

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194593

Entity Name: WATSCO, INC.**Current Principal Place of Business:**2665 S BAYSHORE DRIVE
SUITE 901
COCONUT GROVE, FL 33133**Current Mailing Address:**2665 S BAYSHORE DRIVE
SUITE 901
COCONUT GROVE, FL 33133**FEI Number:** 59-0778222**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, CEO
Name NAHMAD, ALBERT H
Address 2665 S BAYSHORE DRIVE, SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title SVP, SECRETARY
Name LOGAN, BARRY S
Address 2665 S BAYSHORE DRIVE SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name JOHNSTON, PAUL
Address 2665 S. BAYSHORE DRIVE, STE. 901
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR
Name ALVAREZ, CESAR L
Address 2665 S BAYSHORE DRIVE
SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title VP, CFO, ASST. SECRETARY,
TREASURER
Name MENENDEZ, ANA M
Address 2665 S BAYSHORE DRIVE SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name MANLEY, PAUL F
Address 2665 S BAYSHORE DRIVE SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title VP OF STRATEGY AND INNOVATION
Name NAHMAD, AJ
Address 2665 S BAYSHORE DRIVE
SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR
Name DARNELL, DAVID C
Address 2665 S BAYSHORE DRIVE
SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY S LOGAN

SVP

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DICKENS, DENISE
Address 2665 S BAYSHORE DRIVE
SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR
Name FEDRIZZI, STEVEN R
Address 2665 S BAYSHORE DRIVE
SUITE 901
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR
Name SAPE, GEORGE P
Address 2665 S BAYSHORE DRIVE
SUITE 901
City-State-Zip: COCONUT GROVE FL 33133