2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203719

Entity Name: LOUIS WOHL & SONS, INC.

Current Principal Place of Business:

11101 N 46TH ST. TAMPA, FL 33617

Current Mailing Address:

11101 N 46TH ST. TAMPA, FL 33617 US

FEI Number: 59-0806009

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO, AUTHORIZED SIGNATORY	Title	CFO, AUTHORIZED SIGNATORY
Name	WHYTE, IAIN	Name	KEARNEY, MARGARET
Address	11101 N 46TH ST.	Address	11101 N 46TH ST.
City-State-Zip:	TAMPA FL 33617	City-State-Zip:	TAMPA FL 33617
Title	COO, AUTHORIZED SIGNATORY (CONTRACTS)	Title	CHAIRMAN, AUTHORIZED SIGNATORY
Name	MUDRA, JOHN	Name	GROSS, JORGE A JR
Address	11101 N 46TH ST.	Address	550 S. DIXIE HWY #300
City-State-Zip:	TAMPA FL 33617	City-State-Zip:	CORAL GABLES FL 33146-2701
Title	EXECUTIVE VP, AUTHORIZED SIGNATORY	Title	SECRETARY, AUTHORIZED SIGNATORY
Name	TEMPLETON, TROY D	Name	GERSHMAN, DAVID
Address	550 S. DIXIE HWY #300	Address	550 S DIXIE HWY STE 300
City-State-Zip:	CORAL GABLES FL 33146-2701	City-State-Zip:	CORAL GABLES FL 33146
Title Name	ASSISTANT SECRETARY CALDERON, MICHELSA	Title	DESIGN PRINCIPAL IFDT, AUTHORIZED SIGNATORY (CONTRACTS)
Address	550 S DIXIE HWY STE 300	Name	TRUJILLO, TIM
City-State-Zip:	CORAL GABLES FL 33146-2701	Address	11101 N 46TH ST.
		City-State-Zip:	TAMPA FL 33617

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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: MICHELSA CALDERON

ASST. SECRETARY

04/07/2021

Date

FILED Apr 07, 2021 Secretary of State 5426651890CC

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	AUTHORIZED SIGNATORY (CONTRACTS)
Name	STANFORD , CAROL
Address	11101 N 46TH ST.
City-State-Zip:	TAMPA FL 33617