## 2020 FLORIDA PROFIT CORPORATION AMENDED 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2020

Secretary of State

8942239622CC

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 Title CHAIRMAN, AUTHORIZED

(CONTRACTS)

NameMUDRA, JOHNNameGROSS, JORGE A JRAddress11101 N 46TH ST.Address550 S. DIXIE HWY #300

City-State-Zip: TAMPA FL 33617 City-State-Zip: CORAL GABLES FL 33146-2701

Title EXECUTIVE VP, AUTHORIZED Title SECRETARY, AUTHORIZED

SIGNATORY

NameTEMPLETON, TROY DNameGERSHMAN, DAVIDAddress550 S. DIXIE HWY #300Address550 S DIXIE HWY STE 300

City-State-Zip: CORAL GABLES FL 33146-2701 City-State-Zip: CORAL GABLES FL 33146

Title ASSISTANT SECRETARY Title DESIGN PRINCIPAL IFDT,

AUTHORIZED SIGNATORY

CALDERON, MICHELSA (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

**SIGNATORY** 

SIGNATORY

## 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: MICHELSA CALDERON ASSISTANT SECRETARY 04/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title AUTHORIZED SIGNATORY (CONTRACTS)

Name STANFORD, CAROL Address 11101 N 46TH ST. City-State-Zip: TAMPA FL 33617