

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335843

Entity Name: ESSLINGER-WOOTEN-MAXWELL, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1060, ATTN LEGAL
CORAL GABLES, FL 33134

Current Mailing Address:

6800 FRANCE AVE S
SUITE 610, ATTN LEGAL
EDINA, MN 55435 US

FEI Number: 59-1220247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO, DIRECTOR
Name SHUFFIELD, RONALD A.
Address 201 ALHAMBRA CIRCLE
 SUITE 1060, ATTN LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title VP, FINANCE
Name SEAVALL, ALEXANDER E.
Address 6800 FRANCE AVE S
 SUITE 610, ATTN LEGAL
City-State-Zip: EDINA MN 55435

Title DIRECTOR
Name BLEFARI, EUGENE A.
Address 6800 FRANCE AVE S
 SUITE 610, ATTN LEGAL
City-State-Zip: EDINA MN 55435

Title DIRECTOR, SECRETARY
Name STRANDMO, DANA D.
Address 6800 FRANCE AVE S
 SUITE 610, ATTN LEGAL
City-State-Zip: EDINA MN 55435

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: DANA D. STRANDMO

SECRETARY

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date