## 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

**FILED** Apr 11, 2024

**Secretary of State** 

5154964136CC

## Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title VP, FINANCE

SHUFFIELD, RONALD A. Name Name SEAVALL, ALEXANDER E.

Address 201 ALHAMBRA CIRCLE Address 6800 FRANCE AVE S

SUITE 1060, ATTN LEGAL SUITE 610, ATTN LEGAL

CORAL GABLES FL 33134 **EDINA MN 55435** City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR, SECRETARY

Name BLEFARI, EUGENE A. Name STRANDMO, DANA D.

6800 FRANCE AVE S 6800 FRANCE AVE S Address Address SUITE 610, ATTN LEGAL SUITE 610, ATTN LEGAL

**EDINA MN 55435** EDINA MN 55435 City-State-Zip: City-State-Zip:

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