

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G94383

**FILED
Mar 30, 2017
Secretary of State
CC9942346690**

Entity Name: WHARTON-SMITH, INC.

Current Principal Place of Business:

750 MONROE RD
SANFORD, FL 32771

Current Mailing Address:

PO BOX 471028
LAKE MONROE, FL 32747 US

FEI Number: 59-2392802

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVOLI, RONALD F
750 MONROE RD
SANFORD, FL 32771 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 CD
Name SMITH, GEORGE E
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title D, ASST. SECRETARY, VP
Name SMITH, TIMOTHY S
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title VPS
Name LEWIS, DEVON A
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title PDT
Name DAVOLI, RONALD F
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title DIV. MGR
Name MARCELL , KENNETH E III
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title VP
Name HEWITT, PATRICK J
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title DIV. MGR.
Name HARRIS, CECIL D
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title VP
Name CRAFTON, DARIN A
Address 750 MONROE ROAD
City-State-Zip: SANFORD FL 32771

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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: DEVON A LEWIS

VP

03/30/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIV MANAGER
Name O'DONNELL, TODD H
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title DIV. MGR
Name WILLIAMS, GREGORY L
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title VP
Name HAYES, DAVID V
Address P.O. BOX 471028
City-State-Zip: LAKE MONROE FL 32747