

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94383

Entity Name: WHARTON-SMITH, INC.

Current Principal Place of Business:

750 MONROE RD
SANFORD, FL 32771

Current Mailing Address:

750 MONROE ROAD
SANFORD, FL 32771 US

FEI Number: 59-2392802

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, TREASURER
Name SMITH, TIMOTHY S
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title CHAIRMAN, ASST. SECRETARY
Name DAVOLI, RONALD F
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

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

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

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

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

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

Title DIRECTOR
Name IAROSSO, THOMAS D
Address 750 MONROE RD
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: TIMOTHY S SMITH

PRESIDENT/CEO

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO, SECRETARY
Name POMPEO, STEPHANIE
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title DIRECTOR
Name BOAGNI, ANDRE
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771