2023 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

FILED Jan 03, 2023

Secretary of State

0915341459CC

Officer/Director Detail:

Title CD Title P. AS, D

NameSMITH, GEORGE ENameSMITH, TIMOTHY SAddress750 MONROE RDAddress750 MONROE RDCity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771

Title CEO, T Title DIR. OF OPERATIONS

Name DAVOLI, RONALD F Name MARCELL , KENNETH E III

Address 750 MONROE RD Address 750 MONROE RD

City-State-Zip: SANFORD FL 32771 City-State-Zip: SANFORD FL 32771

Title COO Title COO

NameHEWITT, PATRICK JNameCRAFTON, DARIN AAddress750 MONROE RDAddress750 MONROE ROADCity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771

Title DIR. OF BUSINESS DEVELOPMENT Title DIR. OF OPERATIONS
Name O'DONNELL, TODD H Name WILLIAMS, GREGORY L

Address 750 MONROE RD Address 750 MONROE RD

City-State-Zip: SANFORD FL 32771 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 01/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR OF OPERATIONS Title DIRECTOR OF OPERATIONS

NameIAROSSI, THOMAS DNameMCDANIEL, MARKAddress750 MONROE RDAddress750 MONROE ROADCity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771

Title VPS Title DIRECTOR

NamePOMPEO, STEPHANIENameBOAGNI, ANDREAddress750 MONROE RDAddress750 MONROE RDCity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771