

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G94383

FILED
Jun 23, 2014
Secretary of State
CC4928089908

Entity Name: WHARTON-SMITH, INC.

Current Principal Place of Business:

750 MONROE RD
SANFORD, FL 32771

Current Mailing Address:

POB 471028
LAKE MONROE, FL 32747

FEI Number: 59-2392802

Certificate of Status Desired: No

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
Name WHARTON, WILLIAM R
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title VS
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 V
Name SMITH, TIMOTHY S
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title V
Name HICKS, TED C
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

Title V
Name BETOURNE, RICHARD L JR.
Address 750 MONROE RD
City-State-Zip: SANFORD FL 32771

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 OF
FINANCE/SECRETARY**

06/23/2014

Electronic Signature of Signing Officer/Director Detail

Date