

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000051

FILED
Feb 19, 2019
Secretary of State
2785406536CC

Entity Name: WORLDWIDE BRANDS, INC.

Current Principal Place of Business:

1635 E. HWY. 50
ATTN:WADE BOYETTE SUITE 300
CLERMONT, FL 34711

Current Mailing Address:

1635 E. HWY. 50
ATTN: WADE BOYETTE SUITE 300
CLERMONT, FL 34711 US

FEI Number: 59-3688228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYETTE, KENNETH WADE JR.
1635 E. HWY. 50
ATTN:WADE BOYETTE SUITE 300
CLERMONT, FL 34711 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: KENNETH WADE BOYETTE JR.

02/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COB
Name MALTA, J CHRISTIAN
Address 1635 E. HWY. 50
ATTN:WADE BOYETTE SUITE 300
City-State-Zip: CLERMONT FL 34711

Title CEO
Name MALTA, J CHRISTIAN
Address 1635 E. HWY. 50
ATTN:WADE BOYETTE SUITE 300
City-State-Zip: CLERMONT FL 34711

Title PRES
Name RITZEL, JAMES P. SR.
Address 1635 E. HWY. 50
ATTN:WADE BOYETTE SUITE 300
City-State-Zip: CLERMONT FL 34711

Title COO
Name RITZEL, JAMES P. SR.
Address 1635 E. HWY. 50
ATTN:WADE BOYETTE SUITE 300
City-State-Zip: CLERMONT FL 34711

Title CFO
Name RITZEL, JAMES P. SR.
Address 1635 E. HWY. 50
ATTN:WADE BOYETTE SUITE 300
City-State-Zip: CLERMONT FL 34711

Title T/C
Name RITZEL, JAMES P. SR.
Address 1635 E. HWY. 50
ATTN:WADE BOYETTE SUITE 300
City-State-Zip: CLERMONT FL 34711

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: JAMES P. RITZEL

PRESIDENT

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date