

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000836

Entity Name: S.N. PHELPS & CO.

Current Principal Place of Business:

6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 US

FEI Number: 06-1165998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMEROY, AMY
6105 SPIRIT LAKE ROAD
WINTER HAVEN, FL 33880 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 CHAIRMAN, PRESIDENT
Name BOLING, FRED J JR
Address 24 TOPHET ROAD
City-State-Zip: LYNNFIELD MA 01940

Title VP OF FINANCE, TREASURER
Name POMEROY, AMY B
Address 6105 SPIRIT LAKE RD
City-State-Zip: WINTER HAVEN FL 33880

Title VP, ASST. SECRETARY, ASST. TREASURER
Name CONNER, AMANDA S
Address 6105 SPIRIT LAKE RD
City-State-Zip: WINTER HAVEN FL 33880

Title SECRETARY, ASST. TREASURER
Name ACCURSO, JEAN M
Address 6105 SPIRIT LAKE ROAD
City-State-Zip: WINTER HAVEN FL 33880

Title ASSISTANT SECRETARY
Name CARROLL, P PATRICK
Address 6105 SPIRIT LAKE ROAD
City-State-Zip: WINTER HAVEN FL 33880

Title ASST. SECRETARY
Name WALLACH, RICHARD E
Address 6105 SPIRIT LAKE ROAD
City-State-Zip: WINTER HAVEN FL 33880

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: AMY B POMEROY

VP OF FINANCE

02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date