2024 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	Title	VP OF FINANCE, TREASURER
Name	BOLING, FRED J JR	Name	POMEROY, AMY B
Address	24 TOPHET ROAD	Address	6105 SPIRIT LAKE RD
City-State-Zip:	LYNNFIELD MA 01940	City-State-Zip:	WINTER HAVEN FL 33880
Title	VP, ASST. SECRETARY, ASST. TREASURER	Title	SECRETARY, ASST. TREASURER
Name	CONNER, AMANDA S	Name	ACCURSO, JEAN M
Address	6105 SPIRIT LAKE RD	Address	6105 SPIRIT LAKE ROAD
City-State-Zip:	WINTER HAVEN FL 33880	City-State-Zip:	WINTER HAVEN FL 33880
Title	ASSISTANT SECRETARY	Title	ASST. SECRETARY
Name	CARROLL, P PATRICK	Name	WALLACH, RICHARD E
Address	6105 SPIRIT LAKE ROAD	Address	6105 SPIRIT LAKE ROAD
City-State-Zip:	WINTER HAVEN FL 33880	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   02/29/2024

Electronic Signature of Signing Officer/Director Detail   Date