2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544675

Entity Name: WOLCOTT, INC.

Current Principal Place of Business:

919 N A1A

FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 1407

FLAGLER BEACH, FL 32136

FEI Number: 59-1788532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D. 145 CITY PLACE PALM COAST, FL 32164 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 27, 2023

Secretary of State

4143220682CC

Officer/Director Detail:

Title STD Title PVD

NameMEANS, PENELOPE ENameMEANS, PENELOPE EAddress78 RAINTREE DRAddress78 RAINTREE DR

City-State-Zip: PORT ORANGE FL 32127 City-State-Zip: PORT ORANGE FL 32127

Title VD

Name EDWARD STEVENSON
Address 15 FERNERY TRAIL

City-State-Zip: ORMOND BEACH FL 32174

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: EDWARD STEVENSON

VICE PRESIDENT

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date