2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000077134

Entity Name: WELLBILT INTERNATIONAL PRODUCTS, INC.

FILED Feb 07, 2021 **Secretary of State** 4518959261CC

Current Principal Place of Business:

253 FALLING WATER DRIVE KISSIMMEE. FL 34759-5217

Current Mailing Address:

253 FALLING WATER DRIVE KISSIMMEE, FL 34759-5217 US

FEI Number: 47-5137762 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARDEN, ROBERT H 253 FALLING WATER DRIVE KISSIMMEE, FL 34759-5217 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: ROBERT H WARDEN 02/07/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P. D Title T.S

WARDEN, ROBERT H Name WARDEN, ANITA Name

253 FALLING WATER DRIVE Address 253 FALLING WATER DRIVE Address City-State-Zip: KISSIMMEE FL 34759-5217 City-State-Zip: KISSIMMEE FL 34759-5217

D WARDEN, ANITA Name

Title

Address 253 FALLING WATER DRIVE City-State-Zip: KISSIMMEE FL 34759-5217

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.

OWNER 02/07/2021 SIGNATURE: ROBERT WARDEN

Date