2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847101

Entity Name: FT. WALTON BEACH WINSUPPLY CO.

Current Principal Place of Business:

40 BEAL PKWY NW

FORT WALTON BEACH, FL 32548-4825

Current Mailing Address:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD MORAINE, OH 45439 US

FEI Number: 43-1143041 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER

Name O'QUINN, JASON N Name CULLER, SEAN W

Address 40 BEAL PKWY NW Address 3110 KETTERING BLVD

City-State-Zip: FORT WALTON BEACH FL 32548- City-State-Zip: MORAINE OH 45439-1924

4825

Title SECRETARY Title DIRECTOR

Name LYNN, JONATHAN D.

Name KIRKLAND, MICHAEL S.

Address 25451A STATE HIGHWAY 181

City-State-Zip: DAPHNE AL 36526-6017

City-State-Zip: MORAINE OH 45439-1924

Title DIRECTOR ... DIRECTOR

Name RICHARDSON, CHRISTOPHER L.
Name FERGUSON, ROBERT W

Address 401 E 24TH ST
Address 3110 KETTERING BLVD

City-State-Zip: LYNN HAVEN FL 32444-4882
City-State-Zip: MORAINE OH 45439-1924

Title DIRECTOR

Title ASST. SECRETARY Name ATWELL, MICHAEL D.

Name MAY, GARY L.

Address 3110 KETTERING BLVD

Address 3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439-1924

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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: SEAN W. CULLER TREASURER 04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 12, 2023

Secretary of State

5570737847CC

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name WANIAK, ROBERT A. Name LYON, STEVEN E.

Address 177 CASH ST Address 3110 KETTERING BLVD

City-State-Zip: SOUTH PORTLAND ME 04106-6205 City-State-Zip: MORAINE OH 45439-1924