## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 847101** 

Entity Name: FT. WALTON BEACH WINSUPPLY CO.

## **Current Principal Place of Business:**

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

## **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

Title

Name

**SECRETARY** 

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **TREASURER** Name O'QUINN, JASON N Name CULLER. SEAN W

Address 40 BEAL PKWY 181 Address C/O WGS -COMPLIANCE SERVICES

3110 KETTERING BLVD City-State-Zip: FORT WALTON BEACH FL 32548

MORAINE OH 45439 City-State-Zip:

Title DIRECTOR

Name MCCULLOUGH, ROBERT F Name

KIRKLAND, MICHAEL S. Address C/O WGS - COMPLIANCE SERVICES

C/O WGS -COMPLIANCE SERVICES Address 3110 KETTERING BLVD

3110 KETTERING BLVD MORAINE OH 45439

City-State-Zip: MORAINE OH 45439 City-State-Zip:

Title DIRECTOR

Title **DIRECTOR** LYNN, JONATHAN D. Name FERGUSON, ROBERT W

Address 25451A STATE HWY 181 C/O WGS -COMPLIANCE SERVICES Address

3110 KETTERING BLVD City-State-Zip: DAPHNE AL 36526-6017

MORAINE OH 45439 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

Date

03/11/2020

**FILED** Mar 11, 2020

**Secretary of State** 

6758205809CC

Date