2019 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

Date

FILED Jan 04, 2019

Secretary of State

CC5849447515

Officer/Director Detail:

Title PRESIDENT & DIRECTOR

Name O'QUINN, JASON N

Address 40 BEAL PKWY NW 181

City-State-Zip: FT. WALTON BEACH FL 32548

Title TREASURER

Name CULLER, SEAN W

Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439

Title SECRETARY

Name KIRKLAND, MICHAEL S.

Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439

Title DIRECTOR

Name SALSMAN, MONTE L

Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439

Title DIRECTOR

Name MCCULLOUGH, ROBERT F

Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439

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: MICHAEL S. KIRKLAND

SECRETARY

01/04/2019