2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847101

Entity Name: FT. WALTON BEACH WINSUPPLY CO.

Current Principal Place of Business:

3110 KETTERING BLVD

C/O WGS - COMPLIANCE SERVICES

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:

Title

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2024

Secretary of State

0355061897CC

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

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

4825

Title **DIRECTOR SECRETARY** Title

Name LYNN, JONATHAN D. Name KIRKLAND, MICHAEL S.

25451A STATE HIGHWAY 181 Address 3110 KETTERING BLVD Address

City-State-Zip: DAPHNE AL 36526-6017 City-State-Zip: MORAINE OH 45439-1924

Title **DIRECTOR** Title **DIRECTOR**

Name RICHARDSON, CHRISTOPHER L. FERGUSON, ROBERT W Name

Address 401 E 24TH ST 3110 KETTERING BLVD Address

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

DIRECTOR Title

DIRECTOR Name WANIAK, ROBERT A.

Name ATWELL, MICHAEL D. Address 177 CASH ST

Address 3110 KETTERING BLVD SOUTH PORTLAND ME 04106-6205 City-State-Zip:

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.

03/25/2024 SIGNATURE: SEAN W. CULLER TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LYON, STEVEN E.

Address 3110 KETTERING BLVD
City-State-Zip: MORAINE OH 45439-1924