

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004158

Entity Name: WATSCO HOLDINGS, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, #901
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE, #901
COCONUT GROVE, FL 33133

FEI Number: 84-1214229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title D, VP, T, ASST. SECRETARY
Name MENENDEZ, ANA M
Address 2665 S. BAYSHORE DRIVE, #901
City-State-Zip: COCONUT GROVE FL 33133

Title AT
Name DISTEFANO, EFY
Address 2665 S. BAYSHORE DRIVE, #901
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR, PRESIDENT, SECRETARY
Name LOGAN, BARRY S
Address 2665 S. BAYSHORE DRIVE, # 901
City-State-Zip: COCONUT GROVE FL 33133

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: EFY DISTEFANO

AT

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date