2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004344

Entity Name: WINSUPPLY ORLANDO FL 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: 26-0777026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS 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

Address

Electronic Signature of Registered Agent

Title

Address

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title DIRECTOR

Name LYON, STEVEN E Name LARKIN, DENNIS M.

Address 1969 W NEW HAMPSHIRE ST Address C/O COMPLIANCE SERVICES

3110 KETTERING BLVD

TREASURER

City-State-Zip: ORLANDO FL 32804-6011 MORAINE OH 45439 City-State-Zip:

Title DIRECTOR

FERGUSON, ROBERT W. Name Name CULLER, SEAN W

Address C/O WGS - COMPLIANCE SERVICES

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD 3110 KETTERING BLVD

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

Title **DIRECTOR** KIRKLAND, MICHAEL S. Name

MOBLEY, DARREN L. Name C/O WGS - COMPLIANCE SERVICES Address

540 LOGISTICS LN Address 3110 KETTERING BLVD

SUITE 10 MORAINE OH 45439

City-State-Zip: OCOEE FL 34761 City-State-Zip:

Title DIRECTOR

Name AIELLO, CURTIS F.

City-State-Zip: MIAMI LAKES FL 33014

5300 NW 165TH

SECRETARY

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.

04/28/2020 SIGNATURE: SEAN W. CULLER TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2020

Secretary of State

8622335744CC

Date