2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25273

Entity Name: BREVARD COUNTY WINDUSTRIAL 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: 59-2955197 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name SETEROFF, RICHARD A Name FERGUSON, ROBERT W

Address 600 N JOHN RODES BLVD Address C/O WGS - COMPLIANCE SERVICES

STE B 3110 KETTERING BLVD

MELBOURNE FL 32934 City-State-Zip: MORAINE OH 45439

Title TREASURER Title DIRECTOR

Name CULLER, SEAN W Name LARKIN, DENNIS M

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD 3110 KETTERING BLVD

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

Title SECRETARY Title DIRECTOR

Name KIRKLAND, MICHAEL S. Name SETEROFF, RICHARD A

Address C/O WGS - COMPLIANCE SERVICES Address 600 N JOHN RODES BLVD

3110 KETTERING BLVD STE B

City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 32934

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

03/11/2020

Date

FILED Mar 11, 2020

Secretary of State

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