

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215511338

1.) CORPORATION NAME:

Wharton-Smith, Inc.

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1743592**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 750 MONROE RD
PO BOX 471028, LAKE MONROE FL 32747

CITY/ST/ZIP: SANFORD, FL 32771

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RONALD F DAVOLI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	750 MONROE RD		
CITY/ST/ZIP/CO:	PO BOX 471028, LAKE MONROE, FL 32747 SANFORD, FL 32771		

NAME:	CLYDE W BURGESS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	750 MONROE RD		
CITY/ST/ZIP/CO:	PO BOX 471028, LAKE MONROE, FL 32747 SANFORD, FL 32771		

NAME:	PATRICK J HEWITT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	750 MONROE RD		
CITY/ST/ZIP/CO:	PO BOX 471028, LAKE MONROE, FL SANFORD, FL 32771		

NAME:	DEVON LEWIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	750 MONROE RD		
CITY/ST/ZIP/CO:	PO BOX 471028, LAKE MONROE FL 32747 SANFORD, FL 32771		

NAME:	GEORGE E SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	750 MONROE RD		
CITY/ST/ZIP/CO:	PO BOX 471028, LAKE MONROE, FL 32747 SANFORD, FL 32771		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RONALD F DAVOLI	RONALD F DAVOLI, P/CEO	3/25/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		