

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527194

Entity Name: MAD DOG DESIGN AND CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**1203 MICCOSUKEE RD
TALLAHASSEE, FL 32308**Current Mailing Address:**1203 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US**FEI Number:** 59-1706838**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ROBERTS, SHAWN
1203 MICCOSUKEE RD
TALLAHASSEE, FL 32308 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:** SHAWN ROBERTS

02/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR VICE PRESIDENT
Name DOZIER, CARMEL, KELLY S
Address 1203 MICCOSUKEE RD
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name WHIGHAM, CURTIS
Address 1203 MICCOSUKEE RD
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT, CEO
Name ROBERTS, SHAWN
Address 1203 MICCOSUKEE RD
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name EARP, THOMAS M.
Address 1203 MICCOSUKEE ROAD
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name ROWSE, MICHAEL S.
Address 1203 MICCOSUKEE ROAD
City-State-Zip: TALLAHASSEE FL 32308

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: SHAWN ROBERTS

PRESIDENT/CEO

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date