### 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615000

Entity Name: PROMAN CONSTRUCTION CO., INC.

# **Current Principal Place of Business:**

7855 NW 29TH STREET SUITE 182 DORAL, FL 33122

# **Current Mailing Address:**

7855 NW 29TH STREET SUITE 182 DORAL, FL 33122 US

# FEI Number: 59-1926840

### Name and Address of Current Registered Agent:

HARTIGAN, ROSEMARY L 7855 NW 29TH STREET SUITE 182 DORAL, FL 33122 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	ROSEMARY L HARTIGAN			04/16/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D	Title	D	
Name	LOPEZ, CECILIO G	Name	LOPEZ, CARLOS	
Address	7855 NW 29 STREET, STE. 182	Address	7855 NW 29 STREET, STE. 182	2
City-State-Zip:	DORAL FL 33122	City-State-Zip:	DORAL FL 33122	
Title	D			
Name	HARTIGAN, ROSEMARY L			
Address	7855 NW 29 STREET, STE. 182			
City-State-Zip:	DORAL FL 33122			

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: ROSEMARY HARTIGAN

DIRECTOR

04/16/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2024 Secretary of State 3132017536CC

Certificate of Status Desired: No