

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08694

Entity Name: STATE 1 GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134 US

FEI Number: 65-0034379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARKER, REX M
3211 PONCE DE LEON BLVD #301
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MILTON, JOSEPH
Address 3211 PONCE DE LEON #301
City-State-Zip: CORAL GABLES FL

Title TREASURER, DIRECTOR
Name MILTON, CECIL J.
Address 3211 PONCE DE LEON BLVD
#301
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name BARKER, REX M
Address 3211 PONCE DE LEON #301
City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR
Name MILTON, FRANK
Address 3211 PONCE DE LEON BLVD
#301
City-State-Zip: CORAL GABLES FL 33134

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: REX BARKER

SD

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date