

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153079

Entity Name: HERRELL CONSTRUCTION, INC.**Current Principal Place of Business:**8240 S MCCANN ROAD
SOUTHPORT, FL 32409**Current Mailing Address:**8240 S MCCANN ROAD
SOUTHPORT, FL 32409**FEI Number:** 59-3478462**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HERRELL, KATHY W
8240 S MCCANN ROAD
SOUTHPORT, FL 32409 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:** KATHY W HERRELL

04/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	V
Name	HERRELL, DANNY	Name	WELSH, JOHN P
Address	8240 S. MCCANN RD.	Address	8732 BAYHEAD EAST CT
City-State-Zip:	SOUTHPORT FL 32409	City-State-Zip:	YOUNGSTOWN FL 32466
Title	VP		
Name	BARTON, MARK E JR.		
Address	5824 CHERRY ST LOT 43		
City-State-Zip:	PANAMA CITY FL 32404		

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: DANNY HERRELL

PRESIDENT

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date