2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066769

Entity Name: CAPITAL CONSTRUCTION & DEVELOPMENT, INC.

FILED Feb 26, 2022 **Secretary of State** 0209512855CC

Current Principal Place of Business:

5090 PGA BLVD SUITE 304

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5090 PGA BLVD **SUITE 304**

PALM BEACH GARDENS, FL 33418 US

FEI Number: 01-0932163 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCALEES, JOSHUA 5090 PGA BLVD SUITE 304

PALM BEACH GARDENS, FL 33418 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: JOSHUA MCALEES 02/26/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title

Name MCALEES, JOSHUA Name LOUSINE, AMY 5090 PGA BLVD 5090 PGA BLVD Address Address

SUITE 304 SUITE 304

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VΡ Title VΡ

Name TIDWELL, ANTHONY Name LOUSINE, ASHAN Address 5090 PGA BLVD Address 5090 PGA BLVD SUITE 304

SUITE 304

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Date

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.