2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000015390

Entity Name: MORGAN & KUSTERMANN CONSTRUCTION, INC.

FILED Sep 04, 2019 Secretary of State 4008354149CC

Current Principal Place of Business:

321 PINEWOOD ST. LANTANA. FL 33462

Current Mailing Address:

514 NEW LAKE DR

BOYNTON BEACH, FL 33426 US

FEI Number: 46-4875441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, KENNETH 514 NEW LAKE DR BOYNTON BEACH, FL 33426 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: KENNETH MORGAN 09/04/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name MORGAN, KENNETH W Name KUSTERMANN, CORY D

Address 514 NEW LAKE DR Address 514 NEW LAKE DR

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title VP

Name KUSTERMANN, CODY
Address 514 NEW LAKE DR

City-State-Zip: BOYNTON BEACH FL 33426

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: KENNETH MORGAN

Electronic Signature of Signing Officer/Director Detail

Ρ

09/04/2019 Date

Date