2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000090616

Entity Name: BRANKAY CONSTRUCTION, INC.

Current Principal Place of Business:

15645 118TH TER N JUPITER. FL 33478

Current Mailing Address:

15645 118TH TER N JUPITER. FL 33478

FEI Number: 65-0438940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAROS, MARILEE 15645 118TH TER N. JUPITER, FL 33478 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 P,S Title VP,T

 Name
 PAROS, MARILEE
 Name
 PAROS, FRANCIS M

 Address
 15645 118TH TER N.
 Address
 15645 118TH TER N

 City-State-Zip:
 JUPITER FL 33478
 City-State-Zip:
 JUPITER FL 33478

Title VP

Name PAROS, KAYLEE C Address 15645 118TH TER N

GENESIS CUSTOM BUILDERS

City-State-Zip: JUPITER FL 33478

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2021

Secretary of State

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