2020 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

Name and Address of Current Registered Agent:

PAROS, MARILEE 15645 118TH TER N. JUPITER, FL 33478 US 1120402112CC

Certificate of Status Desired: No

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

Officer/Director Detail :

TitleP,STitleVP,TNamePAROS,MARILEENamePAROS,FRANCIS MAddress15645 118TH TER N.Address15645 118TH TER NCity-State-ZipJUPITER FL 33478City-State-ZipJUPITER FL 33478TitleVPVVNamePAROS,KAYLEE CVVAddress15645 118TH TER N GENESIS CUSTOM BUILDERSVVCity-State-ZipJUPITER FL 33478VV						
Address15645 118TH TER N.Address15645 118TH TER N.City-State-Zip:JUPITER FL 33478City-State-Zip:JUPITER FL 33478TitleVPVPVPVPNamePAROS, KAYLEE CVPVPAddress15645 118TH TER N GENESIS CUSTOM BUILDERSVPVP	Title	P,S	Title	VP,T		
City-State-Zip:JUPITER FL 33478City-State-Zip:JUPITER FL 33478TitleVPNamePAROS, KAYLEE CAddress15645 118TH TER N GENESIS CUSTOM BUILDERS	Name	PAROS, MARILEE	Name	PAROS, FRANCIS M		
Title VP Name PAROS, KAYLEE C Address 15645 118TH TER N GENESIS CUSTOM BUILDERS	Address	15645 118TH TER N.	Address	15645 118TH TER N		
Name PAROS, KAYLEE C Address 15645 118TH TER N GENESIS CUSTOM BUILDERS	City-State-Zip:	JUPITER FL 33478	City-State-Zip:	JUPITER FL 33478		
Address 15645 118TH TER N GENESIS CUSTOM BUILDERS	-					
GENESIS CUSTOM BUILDERS	litle	VP				
City-State-Zip: JUPITER FL 33478						
	Name	PAROS, KAYLEE C 15645 118TH TER N				

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: FRANCIS PAROS

VP

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 16, 2020 Secretary of State 1120402112CC