

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001483

Entity Name: RABALAIS CONSTRUCTORS, LLC

Current Principal Place of Business:

11200 UP RIVER RD
CORPUS CHRISTI, TX 78410

Current Mailing Address:

11200 UP RIVER RD
ATTN.: CFO
CORPUS CHRISTI, TX 78410 US

FEI Number: 37-1708138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name AR HOLDING CORP.
Address 301 MERRITT SEVEN
City-State-Zip: NORWALK CT 06851

Title CFO, SECRETARY
Name HEURTIN, JIM
Address 11200 UP RIVER RD
City-State-Zip: CORPUS CHRISTI TX 78410

Title VP
Name TRIANO, ANTHONY
Address 301 MERRITT SEVEN
City-State-Zip: NORWALK CT 06851

Title PRESIDENT
Name LANDRY, RAY
Address 11200 UP RIVER RD
City-State-Zip: CORPUS CHRISTI TX 78410

Title VP
Name COUSINS, STALIOS
Address 11200 UP RIVER RD
City-State-Zip: CORPUS CHRISTI TX 78410

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY TRIANO

VICE PRESIDENT

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date