2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001981

Entity Name: FERREIRA CONSTRUCTION SOUTHERN DIVISION CO. INC.

FILED Feb 03, 2023 **Secretary of State** 2708879320CC

Current Principal Place of Business:

31 TANNERY ROAD BRANCHBURG, NJ 08876

Current Mailing Address:

31 TANNERY ROAD

BRANCHBURG, NJ 08876 US

FEI Number: 22-3334957 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERT A. BURSON, P.A. 900 SE OCEAN BOULEVARD SUITE C-120 STUART, FL 34994 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title SR VP

Name FERREIRA, NELSON Name GARCIA, DICTINIO Address 600 OCEAN DRIVE Address 2836 BIARRITZ DRIVE

UNIT #7A

City-State-Zip: PALM BEACH GARDENS FL 33410 JUNO BEACH FL 33408 City-State-Zip:

Title SR VP

Title SEC, TREASURER Name DELPOME, BRIAN Name PACHECO, LOU

Address 124 PATRICK AVE Address 197 CAROL JEAN WAY City-State-Zip: EMERSON NJ 07630

City-State-Zip: **BRANCHBURG NJ 08876**

Title SR VP VΡ Title

VLIET, NANCY SEELMAN, MICHAEL C Name 19 THOMAS RD Address

Address 16 RAMAR STREET City-State-Zip: **GLEN GARDNER** NJ 08826 FLANDERS NJ 07836

Name

Title ٧/P

SR. VICE PRESIDENT/ CFO Title Name CIABATTARI, JOHN

Name KILLIAN, JEROME Address 1654 SW FOXPOINT TRAIL

30 HORSESHOE DR Address City-State-Zip: PALM CITY FL 34990

City-State-Zip: HILLSBOROUGH NJ 08844

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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: NELSON FERREIRA Electronic Signature of Signing Officer/Director Detail PRESIDENT/CEO

02/03/2023

Officer/Director Detail Continued:

Title VP

Name GARCIA, DANNY

Address 9804 SW 161 PLACE

City-State-Zip: MIAMI FL 33196

Title PROFESSIONAL SURVEYOR

Name LEE, JOSHUA R

Address 1218 GEORGIA AVE

City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name HIGGINBOTHAM, ROBERT

Address 12362 152ND ST N

City-State-Zip: JUPITER FL 33478