## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005235

Entity Name: L.W. SURVEY CO.

**Current Principal Place of Business:** 

525 LAKE AVE SOUTH, STE 315

DULUTH, MN 55802

**Current Mailing Address:** 

525 LAKE AVE SOUTH, STE 315 DULUTH, MN 55802 US

FEI Number: 36-4200120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC. 7901 4TH STREET NORTH SUITE 300

ST.PETERSBURG, FL 33702 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Jan 11, 2024

**Secretary of State** 

6534119232CC

Officer/Director Detail:

Title CEO, DIRECTOR Title DIRECTOR, PRESIDENT

HARNISCH, WILLIAM REDMON, JAMES Name Name

Address 12345 W ALAMEDA PARKWAY Address 12012 WICKCHESTER LANE

SUITE 205

LAKEWOOD CO 80228 City-State-Zip: HOUSTON TX 77079

SECRETARY, DIRECTOR Title Title CHAIRMAN, DIRECTOR

Name ROESER, RONALD Name WELCH, LESLEY W

920 DAVIS ROAD Address Address 525 LAKE AVENUE SOUTH

> SUITE 100 SUITE 315

Title **CFO** 

HIGHAM, MATT Name

Address 12345 W ALAMEDA PRKWY

**ELGIN IL 60123** 

STE.201

LAKEWOOD CO 80228 City-State-Zip:

SIGNATURE: LESLEY WELCH

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

**DIRECTOR** 

201

City-State-Zip:

DULUTH MN 55802

01/11/2024

Date