

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name HARNISCH, WILLIAM
Address 12345 W ALAMEDA PARKWAY
 SUITE 205
City-State-Zip: LAKEWOOD CO 80228

Title DIRECTOR, PRESIDENT
Name REDMON, JAMES
Address 12012 WICKCHESTER LANE
 201
City-State-Zip: HOUSTON TX 77079

Title SECRETARY, DIRECTOR
Name ROESER, RONALD
Address 920 DAVIS ROAD
 SUITE 100
City-State-Zip: ELGIN IL 60123

Title CHAIRMAN, DIRECTOR
Name WELCH, LESLEY W
Address 525 LAKE AVENUE SOUTH
 SUITE 315
City-State-Zip: DULUTH MN 55802

Title CFO
Name HIGHAM, MATT
Address 12345 W ALAMEDA PRKWY
 STE.201
City-State-Zip: LAKEWOOD CO 80228

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: LESLEY WELCH

DIRECTOR

01/11/2024

Electronic Signature of Signing Officer/Director Detail

Date