

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002376

Entity Name: STACK CONSTRUCTION TECHNOLOGIES, INC.**Current Principal Place of Business:**9999 CARVER ROAD
SUITE 300
CINCINNATI, OH 45242**Current Mailing Address:**9999 CARVER ROAD
SUITE 300
CINCINNATI, OH 45242 US**FEI Number:** 82-3692025**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FILE FLORIDA CO.
7021 UNIVERSITY BLVD
WINTER PARK, FL 32792 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:** BRIAN DAVIS

01/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name OGILBY, PHILLIP
Address 28 PORTO MAR
 #304
City-State-Zip: PALM COAST FL 32137

Title DIRECTOR
Name OGILBY, JUSTIN
Address 3940 CLIFTON AVE
City-State-Zip: CINCINNATI OH 45220

Title SECRETARY
Name BAYSORE, JANE
Address 28 PORTO MAR
City-State-Zip: PALM COAST FL 32137

Title BOARD MEMBER
Name CHEN, CHARLES
Address 140 EAST 45TH STREET
City-State-Zip: NEW YORK NY 10017

Title COO
Name DEZENZO, RAY
Address 24 CATALPA RD
City-State-Zip: SALEM NH 03079

Title BOARD MEMBER
Name VENERABLE, MIKE
Address 2900 READING ROAD
 SUITE 410
City-State-Zip: CINCINNATI OH 45206

Title BOARD MEMBER
Name LEVIN, BEN
Address 140 EAST 45TH STREET
City-State-Zip: NEW YORK NY 10017

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: DEZENZO, RAY

COO

01/19/2024

Electronic Signature of Signing Officer/Director Detail

Date