

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09814

Entity Name: GRAYWOLF INTEGRATED CONSTRUCTION COMPANY -
SOUTHEAST, INC.**Current Principal Place of Business:**3550 FRANCIS CIRCLE
ALPHARETTA, GA 30004**Current Mailing Address:**3550 FRANCIS CIRCLE
ALPHARETTA, GA 30004 US**FEI Number: 58-1630221****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	DIRECTOR / VICE PRESIDENT
Name	HILL, MICHAEL
Address	3020 E. CAMELBACK RD, SUITE 100
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR / SECRETARY
Name	SHERMAN, SCOTT
Address	3020 E. CAMELBACK RD, SUITE 100
City-State-Zip:	PHOENIX AZ 85016

Title	VP
Name	LAMPERT, MICHAEL
Address	2205 RAGU DRIVE
City-State-Zip:	OWENSBORO KY 42303

Title	PRESIDENT
Name	BAILEY, CHRIS
Address	3550 FRANCIS CIRCLE
City-State-Zip:	ALPHARETTA GA 30004

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: SCOTT SHERMAN**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT****04/13/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date