## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18257

Entity Name: PCL CIVIL CONSTRUCTORS, INC.

**Current Principal Place of Business:** 

1 NORTH DALE MABRY HWY

SUITE 300

TAMPA, FL 33609

**Current Mailing Address:** 

1 NORTH DALE MABRY HWY

SUITE 300

TAMPA, FL 33609 US

FEI Number: 84-0915605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: NO CHANGE TO RA 03/06/2023

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2023

**Secretary of State** 

1019037605CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY/TREASURER

Name SAMPLE, JACK P. Name BRITTON, SHAWN W

Address 1 NORTH DALE MABRY HWY Address 1 NORTH DALE MABRY HWY

SUITE 300 SUITE 300

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title PRESIDENT, DIRECTOR
Name MCKINNEY, MIKE A.

Address 1 NORTH DALE MABRY HWY

SUITE 300

City-State-Zip: TAMPA FL 33609

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: BRITTON, SHAWN W.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/06/2023