

FD8000002442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

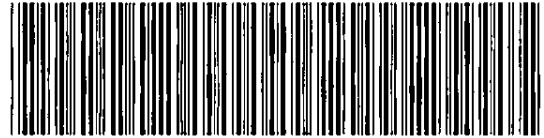
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800439929758

11/22/24--01015--017 **35.00

FILED
2024 NOV 22 PM 4:09
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plateau Excavation, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002442

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fanny Farmer

Name of Contact Person

Plateau Excavation, Inc.

Firm/Company

375 LEE INDUSTRIAL BLVD

Address

AUSTELL GA 30168

City/State and Zip Code

ffarmer@plateauexcavation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fanny Farmer

Name of Contact Person

321 3884360
at ()

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATE
FILE

2024 NOV 22 PM 4:09

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

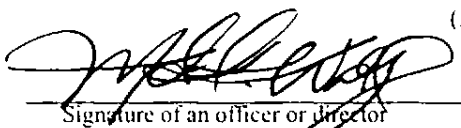
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Plateau Excavation, Inc.
2. This entity was authorized to transact business in Florida on May 30, 2008 and its Florida document
number is F08000002442
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director/Pres</u>	<u>Brad Carroll</u> <u>375 LEE INDUSTRIAL BLVD</u> <u>AUSTELL GA 30168</u>
<u>Director/Secretary</u>	<u>Mark Wolf</u> <u>375 LEE INDUSTRIAL BLVD</u> <u>AUSTELL GA 30168</u>
<u>VP/CFO</u>	<u>Nate Hrinsin</u> <u>375 LEE INDUSTRIAL BLVD</u> <u>AUSTELL GA 30168</u>

(Attach additional pages if necessary)



Signature of an officer or director
Mark D. Wolf

Typed or printed name of person signing

Director, VP, Secretary & Gen'l Counsel

Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FILED
2008 NOV 22 PM 4:09
CLERK OF STATE
TALLAHASSEE, FL