

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000034000

**Entity Name:** THE CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

6 HEARTLEAF LN  
MAGNOLIA, DE 19962

**Current Mailing Address:**

6 HEARTLEAF LN  
MAGNOLIA, DE 19962 US

**FEI Number:** 43-2007455

**Name and Address of Current Registered Agent:**

SMITH, PHILLIP DJR.  
1324 SOUTH 14TH. STREET  
SUITE 2  
FERNANDINA BEACH, FL 32034 US

**FILED**  
**May 11, 2023**  
**Secretary of State**  
**0991906093CC**

**VOID**

900407605649

**Certificate of Status Desired:** No

**See 5-15-23 Statment of Fact**

*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            OWNER  
Name            SMITH, PHILLIP D JR.  
Address        1324 SOUTH 14TH. STREET SUITE 2  
City-State-Zip: FERNANDINA BEACH FL 32034

Title            VP  
Name            JORDAN, ANDREA  
Address        6 HEARTLEAF LN  
City-State-Zip: MAGNOLIA DE 19962

*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:** ANDREA JORDAN

VP

05/11/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date