

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	Title	VP
Name	SMITH, PHILLIP D JR.	Name	JORDAN, ANDREA
Address	1324 SOUTH 14TH. STREET SUITE 2	Address	6 HEARTLEAF LN
City-State-Zip:	FERNANDINA BEACH FL 32034	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