2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467765

Entity Name: REGIONAL CONSTRUCTION, INC.

Current Principal Place of Business:

4750 THE GROVE DRIVE SUITE 220

WINDERMERE, FL 34786

Current Mailing Address:

4750 THE GROVE DRIVE SUITE 220 WINDERMERE, FL 34786 US

FEI Number: 59-1567205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEAULIEU, AMY D SEC 4750 THE GROVE DRIVE SUITE 220 WINDERMERE, FL 34786 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

HOOKER, DOUGLAS P Name Name HOOKER, DOUGLAS P

4750 THE GROVE DRIVE 4750 THE GROVE DRIVE Address Address SUITE 220 SUITE 220

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

Title VΡ Title **SECRETARY**

Name HOOKER, MARCUS P Name BEAULIEU, AMY D

4750 THE GROVE DRIVE 4750 THE GROVE DRIVE Address Address

> SUITE 220 SUITE 220

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2019

Secretary of State

4353490376CC

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.