### 2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT# 467765** 

Entity Name: REGIONAL CONSTRUCTION, INC.

**FILED** Feb 16, 2022 **Secretary of State** 9613005505CC

# **Current Principal Place of Business:**

6831 RIDGE RD WADSWORTH OH 44281

WADSWORTH . OH 44281

### **Current Mailing Address:**

6831 RIDGE ROAD

WADSWORTH . OH 44281 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:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

PDS Title Title S

HOOKER, DOUGLAS P HOOKER, DOUGLAS P Name Name Address 4750 THE GROVE DRIVE Address 4750 THE GROVE DRIVE

SUITE 220 SUITE 220

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

VΡ SECRETARY, VP Title Title Name HOOKER, MARCUS P Name BEAULIEU, AMY D

Address 4750 THE GROVE DRIVE Address 4750 THE GROVE DRIVE

> SUITE 220 SUITE 220

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

Title

DEANGELO, FRANCOIS Name Address 495 BRICKELLL BAY DRIVE

City-State-Zip: MIAMI FL 33131

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: FRANCOIS DEANGELO

02/16/2022 Ρ