

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 467765

**Entity Name:** REGIONAL CONSTRUCTION, INC.

**Current Principal Place of Business:**

4750 THE GROVE DR  
SUITE 220  
WINDERMERE, FL 34786

**Current Mailing Address:**

4750 THE GROVE DR  
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 DR  
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 :**

Title PDS  
Name HOOKER, DOUGLAS P  
Address 4750 THE GROVE DR  
SUITE 220  
City-State-Zip: WINDERMERE FL 34786

Title VP  
Name HOOKER, MARCUS P  
Address 4750 THE GROVE DR  
SUITE 220  
City-State-Zip: WINDERMERE FL 34786

Title SECRETARY, VP  
Name BEAULIEU, AMY D  
Address 4750 THE GROVE DR  
SUITE 220  
City-State-Zip: WINDERMERE FL 34786

*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:** AMY BEAULIEU

VP

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date