## 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 D BEAULIEU

Electronic Signature of Signing Officer/Director Detail

SECRETARY

# 2022 FLORIDA PROFIT CORPORATION AMENDED 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

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

WINDERMERE FL 34786

Electronic Signature of Registered Agent

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

SIGNATURE:

City-State-Zip:

**Officer/Director Detail :** Title PDS Title VP HOOKER, DOUGLAS P HOOKER, MARCUS P Name Name 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 SECRETARY, VP Name BEAULIEU, AMY D 4750 THE GROVE DRIVE Address SUITE 220

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.

Certificate of Status Desired: No

FILED Jul 19, 2022 Secretary of State 5105943879CC

07/19/2022

Date