

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31111

Entity Name: L.R.G. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

14260 SW 136TH STREET
STE. #12
MIAMI, FL 33186

Current Mailing Address:

14260 SW 136TH STREET
STE. #12
MIAMI, FL 33186 US

FEI Number: 59-2091289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSHEN, LAWRENCE CPRES.
14612 SW 153 COURT.
MIAMI, FL 33196 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 D, SECRETARY, PRESIDENT
Name GERSHEN, LAWRENCE CHARLES
Address 14612 SW 153 COURT.
City-State-Zip: MIAMI FL 33196

Title DIRECTOR
Name GERSHEN, BRIAN D
Address 14260 SW 136 STREET
 #12
City-State-Zip: MIAMI FL 33186

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: LAWRENCE C GERSHEN

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date