

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84104

Entity Name: MASCHMEYER CONCRETE COMPANY OF FLORIDA

Current Principal Place of Business:

1142 WATERTOWER RD
LAKE PARK, FL 33403

Current Mailing Address:

1142 WATERTOWER RD
LAKE PARK, FL 33403 US

FEI Number: 31-1207217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: /S/ MELANIE B. STOCKS, ASST. SECRETARY

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name MASCHMEYER, TROY, W., JR
Address 1142 WATERTOWER ROAD
City-State-Zip: LAKE PARK FL 33403

Title SECRETARY
Name WITTMAN, SUZY
Address 1142 WATERTOWER ROAD
City-State-Zip: LAKE PARK FL 33403

Title DIRECTOR, PRESIDENT
Name BISHOP, STEVEN M.
Address 1142 WATERTOWER RD
City-State-Zip: LAKE PARK FL 33403

Title DIRECTOR, TREASURER
Name HOUGH, RANDY
Address 1142 WATERTOWER RD
City-State-Zip: LAKE PARK FL 33403

Title VICE PRESIDENT
Name MUNRO, JIM
Address 1142 WATERTOWER RD
City-State-Zip: LAKE PARK FL 33403

Title VICE PRESIDENT
Name CATHEY, JEFF
Address 1142 WATERTOWER RD
City-State-Zip: LAKE PARK FL 33403

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: /S/ TROY W. MASCHMEYER, JR.

CEO

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date