2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00321

Entity Name: LODGE CONSTRUCTION, INC.

Current Principal Place of Business:

2161 MCGREGOR BLVD.

UNIT B

FT. MYERS, FL 33901

Current Mailing Address:

2161 MCGREGOR BLVD.

UNIT B

FT. MYERS, FL 33901 US

FEI Number: 65-0021668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNN, CABOT L., JR. 39331 WASHINGTON LOOP RD PUNTA GORDA, FL 33982 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

FILED Jan 13, 2020

Secretary of State

0166464561CC

Officer/Director Detail:

Title PST Title

Name DUNN, CABOT LJR. Name DUNN, MICHAEL T

Address 39331 WASHINGTON LOOP RD Address 2161 MCGREGOR BLVD

City-State-Zip: PUNTA GORDA FL 33982 City-State-Zip: FT MYERS FL 33901

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.

Electronic Signature of Signing Officer/Director Detail