

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65904

Entity Name: PERRY-MCCALL CONSTRUCTION, INC.

Current Principal Place of Business:

6104 S GAZEBO PARK PLACE
JACKSONVILLE, FL 32257

Current Mailing Address:

6104 S GAZEBO PARK PLACE
JACKSONVILLE, FL 32257 US

FEI Number: 59-2934544

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCALL, WAYNE S
6104 S GAZEBO PARK PLACE
JACKSONVILLE, FL 32257 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 CEO
Name MCCALL, WAYNE S
Address 6104 S GAZEBO PARK PLACE
City-State-Zip: JACKSONVILLE FL 32257

Title CFO
Name MYERS, EDWARD B
Address 6104 S GAZEBO PARK PLACE
City-State-Zip: JACKSONVILLE FL 32257-1037

Title VP
Name MCCALL, HEATH SCOTT
Address 6104 S GAZEBO PARK PLACE
City-State-Zip: JACKSONVILLE FL 32257

Title VP
Name MCCALL, CARSON TANNER
Address 6104 S GAZEBO PARK PLACE
City-State-Zip: JACKSONVILLE FL 32257

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: EDWARD B MYERS

CFO

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date