2023 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

Officer/Director Detail:

Title CEO Title CFO

Name MCCALL, WAYNE S Name MYERS, EDWARD B

Address 6104 S GAZEBO PARK PLACE Address 6104 S GAZEBO PARK PLACE

City-State-Zip: JACKSONVILLE FL 32257 City-State-Zip: JACKSONVILLE FL 32257-1037

Title VP Title VP

NameMCCALL, HEATH SCOTTNameMCCALL, CARSON TANNERAddress6104 S GAZEBO PARK PLACEAddress6104 S GAZEBO PARK PLACECity-State-Zip:JACKSONVILLE FL 32257City-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

01/04/2023

FILED Jan 04, 2023

Secretary of State

3680836453CC

Date