2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093749

Entity Name: HARTZELL CONSTRUCTION, INC.

Current Principal Place of Business:

3195 NORTH POWERLINE ROAD STE 100

POMPANO BEACH, FL 33069

Current Mailing Address:

3195 NORTH POWERLINE ROAD STE 100 POMPANO BEACH, FL 33069 US

FEI Number: 65-1069589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, MAJID 3195 NORTH POWERLINE ROAD STE 101 POMPANO BEACH, FL 33069 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: MAJID SHAH 03/04/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name HOLMAN, EDWARD F

Address 3195 NORTH POWERLINE ROAD

STE 101

SIGNATURE: EDWARD HOLMAN

City-State-Zip: POMPANO BEACH FL 33069

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.

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Electronic Signature of Signing Officer/Director Detail

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FILED Mar 04, 2024

Secretary of State

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Date

03/04/2024