2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000179

Entity Name: GERARDI CONSTRUCTION, INC.

Current Principal Place of Business:

1604 N.19TH STREET TAMPA, FL 33605

Current Mailing Address:

1604 N.19TH STREET TAMPA, FL 33605 US

FEI Number: 59-3715603 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, GREGORY D PA 302 KNIGHTS RUN AVE 1000 TAMPA, FL 33602 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: GREGORY D JONES 06/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title DIRECTOR

NameGERARDI, PHILLIPNameGERARDI, CONNORAddress1604 N 19TH STREETAddress1604 N 19TH STREETCity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

Title DIRECTOR Title DIRECTOR

NameGERARDI, REIDNameGERARDI, GRANTAddress1604 N 19TH STAddress1604 N.19TH STREETCity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

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: PHILLIP H GERARDI

PRESIDENT

06/28/2023

FILED Jun 28, 2023

Secretary of State

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