

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000034000

**FILED  
Feb 11, 2019  
Secretary of State  
3100618142CC**

**Entity Name:** THE CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

1324 SOUTH 14TH. STREET  
SUITE 2  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

1324 SOUTH 14TH. STREET  
SUITE 2  
FERNANDINA BEACH, FL 32034 US

**FEI Number: 43-2007455**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SMITH, PHILLIP DJR.  
1324 SOUTH 14TH. STREET  
SUITE 2  
FERNANDINA BEACH, FL 32034 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 PD  
Name SMITH, PHILLIP DJR.  
Address 1324 SOUTH 14TH. STREET SUITE 2  
City-State-Zip: FERNANDINA BEACH FL 32034

Title VP  
Name SMITH, PHILLIP  
Address 1324 SOUTH 14TH. STREET SUITE 2  
City-State-Zip: FERNANDINA BEACH FL 32034

*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 SMITH CUSTOM HOMES**

**PRESIDENT/OWNER**

**02/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date