2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034000

Entity Name: THE CONSTRUCTION COMPANY, INC.

Entity Name: THE CONSTRUCTION COMPANY,

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

FILED Feb 03, 2021

Secretary of State

8886365139CC

Officer/Director Detail:

Title OWNER

Name SMITH, PHILLIP D JR.

SIGNATURE: PHILLIP D SMITH

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.

02/03/2021

PRESIDENT/OWNER

Date