2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034000

Entity Name: THE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1324 S. 14TH STREET SUITE 2

FERNANDINA BEACH, FL 32034

Current Mailing Address:

1324 S. 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 D JR. 1324 S. 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: PHILLIP D SMITH JR 02/05/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **OWNER**

Name SMITH, PHILLIP D JR.

1324 SOUTH 14TH. STREET SUITE 2 Address

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.

OWNER

FILED Feb 05, 2024

Secretary of State

9878175334CC

Date

02/05/2024