

**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.  
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 D SMITH JR

OWNER

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date