2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034000

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

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

Officer/Director Detail :

TitleOWNERNameSMITH, PHILLIP D JR.Address1324 SOUTH 14TH. STREET SUITE 2City-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

SIGNATURE: PHILLIP D SMITH JR

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2022 Secretary of State 5270622314CC

Certificate of Status Desired: No

Date

02/07/2022 Date