| 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT |
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DOCUMENT# P03000140688

Entity Name: LADA CONSTRUCTION, INC.

Current Principal Place of Business:

4053 WEST LAZO COURT BEVERLY HILLS, FL 34465

Current Mailing Address:

P.O. BOX 641206 BEVERLY HILLS, FL 34464 US

FEI Number: 58-2677469

Name and Address of Current Registered Agent:

LADA, PAUL M 4053 WEST LAZO COURT BEVERLY HILLS, FL 34465 US Certificate of Status Desired: No

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 : | | | | |
| Title | VP | Title | Р | |
| Name | LADA, STEVEN P | Name | LADA, PAUL M | |
| Address | 1245 W HIALEAH DR | Address | 4053 WEST LAZO COURT | |
| City-State-Zip: | CITRUS SPRINGS FL 34434 | City-State-Zip: | BEVERLY HILLS FL 34465 | |

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: PAUL LADA

PRESIDENT

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 23, 2023 Secretary of State 1464270468CC