2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037535

Entity Name: PARRISH MCCALL CONSTRUCTORS, INC

Current Principal Place of Business:

3455 SW 42ND AVENUE GAINESVILLE, FL 32608

Current Mailing Address:

P.O. BOX 142002

GAINESVILLE, FL 32614-2002

FEI Number: 20-8715691 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCALL, HEATH S 6104 S GAZEBO PARK PLACE JACKSONVILLE, FL 32257-1037 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 07, 2024

Secretary of State

5515707912CC

Officer/Director Detail:

Title Title DIRECTOR

MCCALL, WAYNE S Name MCCALL, HEATH SCOTT Name

Address 1107 POPOLEE ROAD Address 6104 S GAZEBO PARK PLACE

City-State-Zip: JACKSONVILLE FL 32257-1037 JACKSONVILLE FL 32259 City-State-Zip:

Title **CFO** Title DIRECTOR

Name MYERS, EDWARD BRIAN Name MCCALL, CARSON TANNER

Address 5503 SW 92ND WAY Address 6104 S GAZEBO PARK PLACE GAINESVILLE FL 32608 City-State-Zip: JACKSONVILLE FL 32257-1037

Title **PRESIDENT**

City-State-Zip:

PEARSON, WILLIAM Name 3455 SW 42ND AVE Address

City-State-Zip: GAINESVILLE FL 32608

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: EDWARD B MYERS **CFO**

Electronic Signature of Signing Officer/Director Detail

02/07/2024

Date