2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017770

Entity Name: REMCO CONSTRUCTION CO.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD, #802 WEST PALM BEACH, FL 33401

Current Mailing Address:

7400 W LAKE DR

WEST PALM BEACH. FL 33406 US

FEI Number: 26-4341687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERARD, LISA 7400 W LAKE DR WEST PALM BEACH, FL 33406 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: LISA GERARD 04/13/2025

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2025

Secretary of State

8284304855CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameGERARD, LISANameJOHN, STANCOAddress7400 W LAKE DRAddress7400 W LAKE DR

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

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: LISA GERARD MANAGER 04/13/2025