

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048579

Entity Name: HILLSTROM CONSTRUCTION, CO.

Current Principal Place of Business:

3601 N DIXIE HWY
BAY 17
BOCA RATON, FL 33431

Current Mailing Address:

21094 MADRIA CIR
BOCA RATON, FL 33434 US

FEI Number: 45-5354737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLSTROM, MATTHEW G
21094 MADRIA CIR
BOCA RATON, FL 33434 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

Officer/Director Detail :

Title P
Name HILLSTROM, MATTHEW G
Address 21094 MADRIA CIR
City-State-Zip: BOCA RATON FL 33434

Title VP
Name BLADE, MICHAEL D
Address 2020 SW 59TH AVE
City-State-Zip: PLANTATION FL 33317

Title SECRETARY
Name HILLSTROM, JODI
Address 21094 MADRIA CIR
City-State-Zip: BOCA RATON FL 33434

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: MATTHEW HILLSTROM

PRESIDENT

02/10/2025

Electronic Signature of Signing Officer/Director Detail

Date