2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000003497

Entity Name: HANSON CONSTRUCTION, INC.

Current Principal Place of Business:

1201 FAIRVIEW AVENUE WINTER PARK, FL 32789

Current Mailing Address:

1201 FAIRVIEW AVENUE WINTER PARK, FL 32789 US

FEI Number: 30-0893729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANSON, ANTHONY ALAN 2350 MULBRY DRIVE WINTER PARK, FL 32789 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: ANTHONY HANSON 01/30/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title CHIEF CONSTRUCTION OFFICER

NameHANSON, ANTHONY ALANNameDICKENSON, LEE TYLERAddress1201 FAIRVIEW AVENUEAddress1201 FAIRVIEW AVENUECity-State-Zip:WINTER PARK FL 32789City-State-Zip:WINTER PARK FL 32789

 Title
 COO
 Title
 CHIEF MARKETING OFFICER

 Name
 BOISE, KEVIN MATTHEW
 Name
 MONILAW, DOUGLAS WALKER

Address 1201 FAIRVIEW AVENUE Address 1201 FAIRVIEW AVENUE

City-State-Zip: WINTER PARK FL 32789

City-State-Zip: WINTER PARK FL 32789

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: ANTHONY A. HANSON PRESIDENT 01/30/2023

FILED Jan 30, 2023

Secretary of State

7903047933CC

Date