

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000011879

Entity Name: BALMAR CONSTRUCTION, INC.

Current Principal Place of Business:

5600 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5600 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

FEI Number: 32-0556734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER LLP
200 EAST BROWARD BLVD
SUITE 1800
FORT LAUDERDALE, FL 33301 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: MARK J. LYNN, ESQ.

02/15/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name MARCHESE, VINCENT
Address 5600 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33308

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: VINCENT MARCHESE

OFFICER

02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date