

2023 FLORIDA PROFIT CORPORATION 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:** Yes**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.

01/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	BALDASSARRA, CARLO
Address	5600 N FEDERAL HWY
City-State-Zip:	FORT LAUDERDALE FL 33308

Title	PRESIDENT
Name	FIDEI, NICHOLAS
Address	5600 N FEDERAL HWY
City-State-Zip:	FORT LAUDERDALE FL 33308

Title	SECRETARY
Name	BALDASSARRA, ARMANDO
Address	5600 N. FEDERAL HWY
City-State-Zip:	FORT LAUDERDALE FL 33308

Title	TREASURER
Name	BALDASSARRA, MAURO
Address	5600 NORTH FEDERAL HIGHWAY
City-State-Zip:	FORT LAUDERDALE FL 33308

Title	EXECUTIVE VICE PRESIDENT
Name	MARCHESE, VINCENT
Address	5600 N FEDERAL HWY
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: NICHOLAS FIDEI

PRESIDENT

01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date