

**2020 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:** No

**Name and Address of Current Registered Agent:**

MARCHESE, VINCENT  
5600 N FEDERAL HWY  
FORT LAUDERDALE, FL 33308 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:** VINCENT MARCHESE

05/28/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPS  
Name BALDASSARRA, CARLO  
Address 8700 DUFFERIN STREET  
City-State-Zip: CONCORD, ON CANADA L4K 4S6

Title VP  
Name MARCHESE, VINCENT  
Address 5600 N FEDERAL HWY  
City-State-Zip: FT 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

VP

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date