2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000073231

Entity Name: 28 NORTH CONSTRUCTION COMPANY

Current Principal Place of Business:

14346 ELLERBEE RD WINTER GARDEN, FL 34787

Current Mailing Address:

14346 ELLERBEE RD

WINTER GARDEN. FL 34787 US

FEI Number: 85-3207089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, MICHAEL S 14346 ELLERBEE RD. WINTER GARDEN, FL 34787 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

FILED Mar 09, 2022

Secretary of State

0126842432CC

Officer/Director Detail:

Title P Title CFO

NameYOUNG, MICHAEL SNameYOUNG, JULIE CAddress14346 ELLERBEE RD.Address14346 ELLERBEE RD.

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

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: MICHAEL S. YOUNG

PRESIDENT

03/09/2022