

2021 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

Officer/Director Detail :

Title P
Name YOUNG, MICHAEL S
Address 14346 ELLERBEE RD.
City-State-Zip: WINTER GARDEN FL 34787

Title CFO
Name YOUNG, JULIE C
Address 14346 ELLERBEE RD.
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

P

01/25/2021

Electronic Signature of Signing Officer/Director Detail

Date