2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000069624

Entity Name: SLATEN CONSTRUCTION, INC

Current Principal Place of Business:

1725 SOUTH STREET GENEVA. IL 60134

Current Mailing Address:

1725 SOUTH STREET GENEVA, IL 60134 US

FEI Number: 35-2587540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 02/23/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title DST

Name SLATEN, JOHN Name PIPER, TROY

Address 1725 SOUTH STREET Address 1725 SOUTH STREET

City-State-Zip: GENEVA IL 60134 City-State-Zip: GENEVA IL 60134

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: TROY PIPER DST

Electronic Signature of Signing Officer/Director Detail

02/23/2023 Date

FILED Feb 23, 2023

Secretary of State

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