2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106247

Entity Name: DOUBLE P. CONSTRUCTION, INC.

Current Principal Place of Business:

2495 EAST COMMERCIAL BLVD FORT LAUDERDALE. FL 33308

Current Mailing Address:

2495 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 US

FEI Number: 59-3485416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTENTI, ALESSANDRO 2495 EAST COMMERCIAL BLVD 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: ALESSANDRO POTENTI 04/04/2023

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2023

Secretary of State

6962263383CC

Officer/Director Detail:

Title VP Title F

Name POTENTI, FABIO Name POTENTI, ALESSANDRO

Address 2495 EAST COMMERCIAL BLVD Address 2495 EAST COMMERCIAL BLVD

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title VP

Name POTENTI, VERONICA A

Address 2495 EAST COMMERCIAL BLVD
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: ALESSANDRO POTENTI

PRESIDENT

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date