2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004550

Entity Name: FIDELITY CONSTRUCTION, INC.

Current Principal Place of Business:

11600 SHIRLEY LN FORT MYERS. FL 33917

Current Mailing Address:

11600 SHIRLEY LN

FORT MYERS. FL 33917 US

FEI Number: 65-0893994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGUIRE LAW, P.A. 12670 NEW BRITTANY BLVD, SUITE 101 FORT MYERS, FL 33907 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: STEPHEN N. MCGUIRE II. ESQ. 03/25/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title ST

Name STONE, JOHN E Name STONE, TERRIL

Address 11600 SHIRLEY LANE Address 11600 SHIRLEY LANE

City-State-Zip: NORTH FORT MYERS FL 33903 City-State-Zip: NORTH FORT MYERS FL 33903

Title VP

Name STONE, RONALD G
Address 11600 SHIRLEY LANE

City-State-Zip: NORTH FORT MYERS FL 33917

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.

DP

SIGNATURE: JOHN E STONE

Electronic Signature of Signing Officer/Director Detail

FILED Mar 25, 2022

Secretary of State

4536419396CC

03/25/2022 Date