

2023 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:

CORPORATE LEGAL SOLUTIONS
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.

03/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name STONE, JOHN E
Address 11600 SHIRLEY LANE
City-State-Zip: NORTH FORT MYERS FL 33903

Title ST
Name STONE, TERRI L
Address 11600 SHIRLEY LANE
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.

SIGNATURE: STONE , JOHN E

DP

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date