2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000208234

Entity Name: THE CONSTRUCTION COMPANY 1, LLC

Current Principal Place of Business:

124 C NORTHERN PINE RD FORT WALTON BEACH. FL 32547

Current Mailing Address:

124 C NORTHERN PINE RD

FORT WALTON BEACH. FL 32547 US

FEI Number: 81-4426644 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MC COY, GLENN RA 124 C NORTHERN PINE FORT WALTON BEACH, FL 32547 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: GLENN MC COY 04/28/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name SMITH, MISTY B Name MC COY, GLENN

Address 124 C NORTHERN PINE RD Address 124 C NORTHERN PINE RD

City-State-Zip: FORT WALTON BEACH FL 32547 City-State-Zip: FORT WALTON BEACH FL 32547

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN MC COY MGR RA 04/28/2022

FILED Apr 28, 2022

Secretary of State

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