

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000208234

FILED
Oct 02, 2019
Secretary of State
6902382115CC

Entity Name: THE CONSTRUCTION COMPANY 1, LLC

Current Principal Place of Business:

124C NORTHERN PINE RD
FORT WALTON BCH, FL 32547

Current Mailing Address:

124C NORTHERN PINE RD
FORT WALTON BCH, FL 32547 US

FEI Number: 81-4426644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCOY, GLENN
124C NORTHER PINE RD
FORT WALTON BCH, 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 MCCOY

10/02/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MCCOY, GLENN
Address 124C NORTHERN PINE RD
City-State-Zip: FORT WALTON BEACH FL 32547

Title VP
Name SMITH, MISTY BELLE
Address 124C NORTHERN PINE RD
City-State-Zip: FORT WALTON BCH FL 32547

Title TREASURER
Name HARTFORD, JEREMY CLAYTON
Address 1970 CROSSLAKE CV UNIT C
City-State-Zip: FORT WALTON BCH 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 MCCOY

MGR

10/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date