

**2024 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

04/30/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

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

Title MBM  
Name JAMES, ZACKERY A  
Address 550 MARY ESTHER CUTOFF  
#18 PMB#183  
City-State-Zip: FORT WALTON BCH FL 32548

*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

MGM

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date