

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004901

Entity Name: HEIGHTS CONSTRUCTION NJ, LLC

Current Principal Place of Business:

96 TEAM USA WAY
PORT JERVIS, NY 12771

Current Mailing Address:

96 TEAM USA WAY
PORT JERVIS, NY 12771 US

FEI Number: 30-0654735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DEVIN REZENTES ON BEHALF OF INCORP SERVICES, INC.

04/28/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name KARVELLAS, STEVEN J
Address 64 WINDSOR LN
City-State-Zip: RAMSEY NJ 07446

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: STEVEN KARVELLAS

MANAGING MEMBER

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date