

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004077

Entity Name: MJB WOOD GROUP, LLC

Current Principal Place of Business:

1585 HIGH MEADOWS WAY
CEDAR HILL, TX 75104

Current Mailing Address:

1585 HIGH MEADOWS WAY
CEDAR HILL, TX 75104 US

FEI Number: 75-2783003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title EXECUTIVE VICE PRESIDENT
Name MESSICK, JEFF
Address 1585 HIGH MEADOWS WAY
City-State-Zip: CEDAR HILL TX 75104

Title PRESIDENT/CEO
Name GRIGGS, SCOTT
Address 1585 HIGH MEADOWS WAY
City-State-Zip: CEDAR HILL TX 75104

Title EXECUTIVE VICE PRESIDENT
Name RASK, STEVE
Address 1585 HIGH MEADOWS WAY
City-State-Zip: CEDAR HILL TX 75104

Title VICE PRESIDENT CORPORATE CONTROLLER
Name HISER, TIFFANEY
Address 1585 HIGH MEADOWS WAY
City-State-Zip: CEDAR HILL TX 75104

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: TIFFANEY HISER

**VICE PRESIDENT
CORPORATE
CONTROLLER**

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date