

**2024 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

**CORPORATE  
CONTROLLER**

**04/29/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date