## 2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002442

Entity Name: PLATEAU EXCAVATION, INC.

**FILED** Dec 03, 2024 **Secretary of State** 4462589780CC

## **Current Principal Place of Business:**

1990 VAUGHN ROAD BUILDING 100

**STE 200** 

KENNESAW, GA 30144

## **Current Mailing Address:**

1990 VAUGHN ROAD BUILDING 100 **STE 200** 

KENNESAW, GA 30144 US

FEI Number: 62-1181746 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Address

Address

Electronic Signature of Registered Agent Date

Name

CARROLL, BRAD

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE VICE Title DIRECTOR, PRESIDENT

**PRESIDENT** 

Name BALLSCHMIEDE, RONALD A. Address 1990 VAUGHN ROAD BUILDING 100

1990 VAUGHN ROAD BUILDING 100 STE 200

**STE 200** 

KENNESAW GA 30144 City-State-Zip: City-State-Zip: KENNESAW GA 30144

Title CFO, VP Title DIRECTOR, EXECUTIVE VICE

HRINSIN, NATE PRESIDENT, OPERATIONS Name

Name CUTILLO, JOSEPH A. 1990 VAUGHN ROAD BUILDING 100 Address

**STE 200** 1990 VAUGHN ROAD BUILDING 100

City-State-Zip: KENNESAW GA 30144 STF 200

KENNESAW GA 30144 City-State-Zip:

Title DIRECTOR, GENERAL COUNSEL, SECRETARY, VP

Title CHIEF ACCOUNTING OFFICER, CFO Name WOLF, MARK D.

VILLAVERDE, SHARON Name Address 1990 VAUGHN ROAD BUILDING 100

1990 VAUGHN ROAD BUILDING 100 STE 200

STF 200

City-State-Zip: KENNESAW GA 30144 KENNESAW GA 30144 City-State-Zip:

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

12/03/2024 VP, GENERAL COUNSEL SIGNATURE: MARK D. WOLF & SECRETARY