## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003638

**Entity Name: RAND AMERICA CONSTRUCTION CORPORATION** 

FILED
Jan 08, 2025
Secretary of State
8200998880CC

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

1029 NORTH ROYAL STREET ALEXANDRIA. VA 22314

## **Current Mailing Address:**

1029 NORTH ROYAL STREET ALEXANDRIA, VA 22314 US

FEI Number: 70-3740377 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

DIRECTOR

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN Title

Name RABBITT, LINDA Name MCGUIRE, CULLEN

Address 9119 BURDETTE ROAD Address 1029 NORTH ROYAL STREET

City-State-Zip: BETHESDA MD 20817 City-State-Zip: ALEXANDRIA VA 22314

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 DAUSCH, MATT
 Name
 SCHMIDT, TIM

Address 1029 NORTH ROYAL STREET Address 1029 NORTH ROYAL STREET

City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip: ALEXANDRIA VA 22314

Title DIRECTOR, SECRETARY, Title DIRECTOR

TREASURER Name NOBLETT, FRED

Address 1029 NORTH ROYAL STREET

Address 1029 NORTH ROYAL STREET

City-State-Zip: ALEXANDRIA VA 22314

City-State-Zip: ALEXANDRIA VA 22314

Title DIRECTOR

Name

Name PARKER, LINDSAY

Address 1029 NORTH ROYAL STREET
City-State-Zip: ALEXANDRIA VA 22314

CHILDRESS, DAVID

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.

SIGNATURE: DAVID CHILDRESS SECRETARY 01/08/2025

Electronic Signature of Signing Officer/Director Detail

Date