

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001180

Entity Name: LTZN CONSTRUCTION COMPANY

Current Principal Place of Business:

54 EAST MORELAND AVENUE
WEST ST. PAUL, MN 55118

Current Mailing Address:

54 EAST MORELAND AVENUE
WEST ST. PAUL, MN 55118

FEI Number: 41-0774768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEEL , ROBERT
5036 TREVI AVENUE
AVE MARIA, FL 34142 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: ROBERT TEEL

01/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ZELLMER, RUSSELL
Address 54 EAST MORELAND AVENUE
City-State-Zip: WEST ST. PAUL MN 55118

Title DIRECTOR, VP, TREASURER,
SECRETARY
Name SCHULTZ, JOSHUA
Address 54 EAST MORELAND AVENUE
City-State-Zip: WEST ST. PAUL MN 55118

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: SCHULTZ, JOSHUA

VP

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date