### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001569

Entity Name: GEOCON ENGINEERING & MATERIAL TESTING, INC

FILED
Mar 01, 2023
Secretary of State
5417965618CC

# **Current Principal Place of Business:**

22885 MCAULIFFE DRIVE ROBERTSDALE. AL 36567

## **Current Mailing Address:**

22885 MCAULIFFE DRIVE ROBERTSDALE. AL 36567 US

FEI Number: 46-5138462 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: JILL CILMI 03/01/2023

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title VP Title PRESIDENT

Name CHRISTIAN, JASON J. Name RACHEL, DAVID A.

Address 22885 MCAULIFFE DRIVE Address 22885 MCAULIFFE DRIVE

City-State-Zip: ROBERTSDALE AL 36567 City-State-Zip: ROBERTSDALE AL 36567

Title TREASURER Title SECRETARY

NameRACHEL, KIMBERLY ANameRACHEL, THOMAS A.Address22885 MCAULIFFE DRIVEAddress22885 MCAULIFFE DRIVECity-State-Zip:ROBERTSDALE AL 36567City-State-Zip:ROBERTSDALE AL 36567

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.