### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002376

Entity Name: STACK CONSTRUCTION TECHNOLOGIES, INC.

**FILED** Mar 12, 2025 **Secretary of State** 6034867102CC

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

9999 CARVER ROAD

SUITE 300

CINCINNATI, OH 45242

# **Current Mailing Address:**

9999 CARVER ROAD SUITE 300

CINCINNATI, OH 45242 US

FEI Number: 82-3692025 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

FILE FLORIDA CO. 7021 UNIVERSITY BLVD WINTER PARK, FL 32792 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: BRIAN DAVIS 03/12/2025

Electronic Signature of Registered Agent

Date

### Officer/Director Detail:

Title **BOARD MEMBER** Title **BOARD MEMBER** OGILBY, PHILLIP OGILBY, JUSTIN Name Name 3940 CLIFTON AVE Address 28 PORTO MAR Address #304

City-State-Zip: CINCINNATI OH 45220 PALM COAST FL 32137 City-State-Zip:

Title CEO Title **BOARD MEMBER** 

Name DEZENZO, RAY CHEN, CHARLES Name Address 24 CATALPA RD 140 EAST 45TH STREET Address City-State-Zip: SALEM NH 03079

City-State-Zip: Title **BOARD MEMBER** 

Title **BOARD MEMBER** Name LEVIN, BEN VENERABLE, MIKE Name

Address 140 EAST 45TH STREET Address 2900 READING ROAD

City-State-Zip: NEW YORK NY 10017 SUITE 410

CINCINNATI OH 45206 City-State-Zip:

NEW YORK NY 10017

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.