2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000692

Entity Name: LTD CONSTRUCTION INCORPORATED

Current Principal Place of Business:

18907 BARBER RD LAKE ANN. MI 49650

Current Mailing Address:

1415 PIEDMONT RD VENICE, FL 34293 US

FEI Number: 38-3192481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, DAVID C 1415 PIEDMONT RD VENICE, FL 34293 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

FILED Jan 27, 2023

Secretary of State

3521887359CC

Officer/Director Detail:

Title P, TREASURER Title VP, SEC

NameTHOMPSON, DAVID CNameTHOMPSON, LINDA GAddress1415 PIEDMONT RDAddress1415 PIEDMONT RDCity-State-Zip:VENICE FL 34293City-State-Zip:VENICE FL 34293

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 C. THOMPSON

PRESIDENT

01/27/2023