

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681458

FILED
Jan 19, 2023
Secretary of State
8982241963CC

Entity Name: LANZO CONSTRUCTION CO., FLORIDA

Current Principal Place of Business:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2011933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D/ALESSANDRO, GIUSEPPE SR.
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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: GIUSEPPE D'ALESSANDRO SR

01/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name TILLI, MATTHEW P
Address 660 UNION AVE
City-State-Zip: CRESCENT CITY FL 32112

Title VP/CFO
Name PAWLOWSKI, KEVIN J
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Title ASST. SECRETARY
Name DUNCAN, ERNEST
Address 521 SE 5TH COURT
City-State-Zip: POMPANO BEACH FL 33060

Title ASST. SECRETARY
Name TILLI, JAMES
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Title PRESIDENT
Name D/ALESSANDRO, GIUSEPPE SR.
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name D/ALESSANDRO, GIUSEPPE JR.
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name D/ALESSANDRO, SALVATORE
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Title EXECUTIVE VICE PRESIDENT
Name PEYERK, CHRIS
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

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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: KEVIN PAWLOWSKI

VP

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SECRETARY
Name NAVETTA, PAUL
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name MCSWEENEY, ROBERT
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441