

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845817

Entity Name: VECCELLIO & GROGAN, INC.**Current Principal Place of Business:**2251 ROBERT C BYRD DRIVE
BECKLEY, WV 25801**Current Mailing Address:**P.O. BOX 2438
BECKLEY, WV 25802 US**FEI Number:** 55-0345840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SULLIVAN, MICHAEL
450 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 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:** MICHAEL SULLIVAN

03/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name GWINN, LOMAN L
Address 2251 ROBERT C. BYRD DRIVE
City-State-Zip: BECKLEY WV 25801

Title DIRECTOR OF FINANCE,
COMPLIANCE, AND TAX
Name SMITH, ROBERT D
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title D
Name VECCELLIO, CHRISTOPHER S
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title VP
Name FARLEY, MATTHEW A
Address 2251 ROBERT C. BYRD DR.
City-State-Zip: BECKLEY WV 25801

Title P/D
Name VECCELLIO, LEO A JR.
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title D
Name VECCELLIO, KATHRYN C
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title D
Name VECCELLIO, MICHAEL A
Address 450 ROYAL PALM WAY
2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY, TREASURER, &
CORPORATE CONTROLLER
Name LILLY, MICHELE WIKEL
Address 2251 ROBERT C BYRD DRIVE
City-State-Zip: BECKLEY WV 25801

Continues on page 2

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: MICHAEL SULLIVAN

MANAGER

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP OF FINANCE
Name SULLIVAN, MICHAEL
Address 450 ROYAL PALM WAY
 2ND FLOOR
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT, QUARRIES
Name HURLEY, JAMES M IV
Address 1645 NORTH CONGRESS AVE.
City-State-Zip: WEST PALM BEACH FL 33409