

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004690

Entity Name: VENTURE ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

200 ALLEGHENY DR.
STE 100
WARRENDALE, PA 15086

Current Mailing Address:

200 ALLEGHENY DR.
STE 100
WARRENDALE, PA 15086 US

FEI Number: 45-4064362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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: BRENDAN WANGEL

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name MONIOT, DAVID
Address 200 ALLEGHENY DR.
STE 100
City-State-Zip: WARRENDALE PA 15086

Title PRESIDENT
Name EMERSON, KEVIN
Address 200 ALLEGHENY DR.
STE 100
City-State-Zip: WARRENDALE PA 15086

Title SECRETARY
Name KARNS, MICAH
Address 200 ALLEGHENY DR.
STE 100
City-State-Zip: WARRENDALE PA 15086

Title CHIEF ADMINISTRATIVE OFFICER
Name LASKEY, JEFFREY
Address 200 ALLEGHENY DR.
STE 100
City-State-Zip: WARRENDALE PA 15086

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: JEFFREY LASKEY

CHIEF ADMINISTRATIVE
OFFICER

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date