2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001825

Entity Name: LUSARDI CONSTRUCTION CO.

Current Principal Place of Business:

1570 LINDA VISTA DR. SAN MARCOS, CA 92078

Current Mailing Address:

1570 LINDA VISTA DR. SAN MARCOS, CA 92078

FEI Number: 95-2159879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33324 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 May 03, 2022

Secretary of State

1742276772CC

Officer/Director Detail:

Title Title CEOD

BAILEY, JOHN A Name FREE, VICTOR S Name

Address 1570 LINDA VISTA DRIVE Address 1570 LINDA VISTA DRIVE City-State-Zip: SAN MARCOS CA 92078 SAN MARCOS CA 92078 City-State-Zip:

Title V Title D

Name HESS, CHRIS A Name DENNING, KYLE E

Address 1570 LINDA VISTA DRIVE Address 1570 LINDA VISTA DRIVE SAN MARCOS CA 92078 City-State-Zip: SAN MARCOS CA 92078 City-State-Zip:

Title **PRESIDENT** Title S

Name EVANS, KURT M PRIGMORE, STANLEY P Name

Address 1570 LINDA VISTA DR 1570 LINDA VISTA DRIVE Address

City-State-Zip: SAN MARCOS CA 92078 City-State-Zip: SAN MARCOS CA 92078

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.

CEOD

SIGNATURE: VICTOR S. FREE Electronic Signature of Signing Officer/Director Detail 05/03/2022

Date