

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000066567

**Entity Name:** PROLIFIC CONSTRUCTION GROUP, INC

**Current Principal Place of Business:**

3760 NW 172 TERRACE  
MIAMI, FL 33055

**Current Mailing Address:**

3760 NW 172 TERRACE  
MIAMI, FL 33055

**FEI Number: 87-1799347**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SHAW, DIANE  
3965 NW 186 STREET  
MIAMI, FL 33055 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

**Officer/Director Detail :**

|                 |                     |                 |                       |
|-----------------|---------------------|-----------------|-----------------------|
| Title           | P                   | Title           | VP                    |
| Name            | BANNERMAN, DIANE    | Name            | BANNERMAN, PAUL L III |
| Address         | 3760 NW 172 TERRACE | Address         | 3760 NW 172 TERRACE   |
| City-State-Zip: | MIAMI FL 33055      | City-State-Zip: | MIAMI FL 33055        |

|                 |                     |
|-----------------|---------------------|
| Title           | SEC                 |
| Name            | BANNERMAN, ANDREY D |
| Address         | 3760 NW 172 TERRACE |
| City-State-Zip: | MIAMI FL 33055      |

*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: DIANE BANNERMAN**

**PRESIDENT**

**03/09/2022**

Electronic Signature of Signing Officer/Director Detail

Date