2023 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

Name and Address of Current Registered Agent:

SHAW, DIANE 3965 NW 186 STREET MIAMI, FL 33055 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	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			
The	SEC		
Name	SEC BANNERMAN, ANDREY D		
Name	BANNERMAN, ANDREY D		

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: BANNERMAN, DIANE

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Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2023 Secretary of State 2065158026CC