2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000066567

Entity Name: PROLIFIC CONSTRUCTION GROUP, INC

Current Principal Place of Business:

160 NW 176TH STREET MIAMI GARDENS. FL 33169

Current Mailing Address:

160 NW 176TH STREET MIAMI GARDENS. FL 33169 US

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

FILED Feb 14, 2024

Secretary of State

9873695056CC

Officer/Director Detail:

Title VP Title PRESIDENT

NameBANNERMAN, DIANENameBANNERMAN, PAUL L IIIAddress3760 NW 172 TERRACEAddress3760 NW 172 TERRACE

City-State-Zip: MIAMI FL 33055 City-State-Zip: MIAMI FL 33055

Title TREASURER

Name WILLIAMS, ERICKA CNSA Address 3760 NW 172ND TERR City-State-Zip: MIAMI GARDENS FL

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

VICE PRESIDENT

02/14/2024