

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003093

Entity Name: WOODMEISTER MASTER BUILDERS, INC.

Current Principal Place of Business:

ONE WOODMEISTER WAY
HOLDEN, MA 01520

Current Mailing Address:

ONE WOODMEISTER WAY
HOLDEN, MA 01520 US

FEI Number: 04-2794350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTRACTOR LICENSING INC.
601 E. ELKCAM CIRCLE
UNIT B-1
MARCO ISLAND, FL 34145 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 D/CEO
Name GOODNOW, THEODORE B
Address ONE WOODMEISTER WAY
City-State-Zip: HOLDEN MA 01520

Title D/S/T
Name GOODNOW, KIM M
Address ONE WOODMEISTER WAY
City-State-Zip: HOLDEN MA 01520

Title CFO
Name LIZOTTE, MICHAEL J
Address ONE WOODMEISTER WAY
City-State-Zip: HOLDEN MA 01520

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: MICHAEL J. LIZOTTE

CFO

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date