

**2024 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 LIZOTTE**

**CFO**

**03/13/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date