Filed by Corporations Division Administrator Filing Number: 224762705700 Date: 01/22/2024



Form Revision Date 07/2016

ANNUAL REPORT

For use by FOREIGN PROFIT CORPORATION

(Required by Section 911, Act 284, Public Act of 1972)

| The identification number assigned by the Bureau is: | 801996608 |
|--|-----------|
| Annual Report Filing Year: 2024 | |

1. Corporation Name:

M.D.S. BUILDERS, INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: THE CORPORATION COMPANY

2. Street Address: 40600 ANN ARBOR RD E STE 201

2024

Apt/Suite/Other:

City: **PLYMOUTH**

State: MI Zip Code: 48170

3. Mailing address of the corporation's registered office:

P.O. Box or Street

Address:

Apt/Suite/Other:

City:

State: Zip Code:

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

| Title | Name | Residence or Business Address |
|-----------|-----------------|--|
| PRESIDENT | JAMES E BAUMANN | 301 NW CRAWFORD BLVD, STE 201, BOCA RATON, FL 33432 USA |
| TREASURER | DAVID D PAIN | 301 NW CRAWFORD BLVD, STE 201, BOCA RATON, FL 33432 USA |
| SECRETARY | SEAN TEDESCHI | 301 NW CRAWFORD BLVD, STE 201, BOCA RATON, FL 33432 USA |
| DIRECTOR | MARK D SPEEDY | 301 NW CRAWFORD BLVD, STE 201, BOCA RATON, FL 33432 USA |

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

GENERAL CONSTRUCTION

6.Enter the apportionment percentage from the most recent filed Michigan tax return:

Total Authorized shares: 1000 percentage:

For year

ending:

Previous attributable shares:

60000

Previous period apportionment percentage:

0.6323

For year ending:

2021

This document must be signed by an authorized officer or agent:

Signed this 22nd Day of January, 2024 by:

| Signature | Title | Title if "Other" was selected |
|-----------------|-----------|-------------------------------|
| James E Baumann | President | |
| | | |

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

j Decline

jm Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FILING ENDORSEMENT

This is to Certify that the 2024 ANNUAL REPORT

for

M.D.S. BUILDERS, INC.

ID Number: 801996608

received by electronic transmission on January 22, 2024 , is hereby endorsed.

Filed on January 22, 2024 , by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 22nd day of January, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau