



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2024
Corporation

- Filing period: February 1 - May 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED
RI DEPT. OF STATE
BUS. SERVICES DIV.

1. Entity ID Number 001763262		2. Exact name of the Corporation LJ FALCON INTERMEDIATE HOLDINGS INC.			
3. Principal Office Address 3751 Joy Springs Drive			City Mobile	State AL	Zip 36693
4. NAICS Code 551112		6. Brief description of the character of business conducted in Rhode Island Holding Entity			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		2,000		Common	
				PAR VALUE	
				S0.001000	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Anthony E Ciccone Jr					Date 01/07/2024
Signature of Authorized Representative 					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED 1/14
JAN - 9 2024
BY 16479

Attachment for Officer's and Director's: LJ FALCON INTERMEDIATE HOLDINGS INC

Officer's and Director's Address : 3751 Joy Springs Drive, Mobile, AL 36693

Name	Title
Brian Michaud	President & Director
Will McDavid	Treasurer & Director
Santiago Perez	CEO
Anthony Ciccone	CFO
Brian Ramsay	Director