

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000004739

Entity Name: SUMMIT INDUSTRIAL CONSTRUCTION, LLC

Current Principal Place of Business:

2100 TRAVIS STREET
SUITE 610
HOUSTON, TX 77002

Current Mailing Address:

2100 TRAVIS STREET
SUITE 610
HOUSTON, TX 77002 US

FEI Number: 45-2831413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MANAGER
Name JOHNSON, WILLIAM JEFFREY
Address 2100 TRAVIS STREET
 SUITE 610
City-State-Zip: HOUSTON TX 77002

Title MANAGER
Name WATSON, JAMES T
Address 2100 TRAVIS STREET
 SUITE 610
City-State-Zip: HOUSTON TX 77002

Title MEMBER
Name SG-SUMMIT, LLC
Address 2100 TRAVIS STREET
 SUITE 610
City-State-Zip: HOUSTON TX 77002

Title VP FINANCE
Name VOWELL, PHILLIP
Address 2100 TRAVIS STREET
 SUITE 610
City-State-Zip: HOUSTON TX 77002

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP VOWELL

VP FINANCE

08/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date