## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000456

Entity Name: CONSTRUCTION FORMS, INC.

**Current Principal Place of Business:** 

777 MARITIME DRIVE

PORT WASHINGTON. WI 53074-0308

**Current Mailing Address:** 

777 MARITIME DRIVE P.O. BOX 308

PORT WASHINGTON. WI 53074-0308 US

FEI Number: 39-1104344 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

Officer/Director Detail:

Title SECRETARY Title PRESIDENT, CEO

Name SKEBBA, TERRENCE Name BROSICK, STEFAN

Address 777 MARITIME DRIVE Address 777 MARITIME DRIVE

P.O. BOX 308 City-State-Zip: PORT WASHINGTON WI 53074-0308

City-State-Zip: PORT WASHINGTON WI 53074-0308

Title VP, ASST. SECRETARY

Name SCOTT, STROTHER

Name OFENLOCH, TODD

Address 777 MARITIME DRIVE

Address 777 MARITIME DRIVE City-State-Zip: PORT WASHINGTON WI 53074-0308

City-State-Zip: PORT WASHINGTON WI 53074-0308

Title CFO

Name TAYLOR, KEN

Address 777 MARITIME DRIVE

City-State-Zip: PORT WASHINGTON WI 53074-0308

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: TERRENCE SKEBBA

SECRETARY

04/29/2022

FILED Apr 29, 2022

**Secretary of State** 

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