

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000993

Entity Name: HOGENSON CONSTRUCTION OF NORTH DAKOTA, INC.

Current Principal Place of Business:

206 12TH AVE. NE
WEST FARGO, ND 58078

Current Mailing Address:

PO BOX 777
WEST FARGO, ND 58078

FEI Number: 41-1405062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO
Name MATTKE, DUNNLEY
Address PO BOX 777
City-State-Zip: WEST FARGO ND 58078

Title PRES
Name FINK, JOE
Address PO BOX 777
City-State-Zip: WEST FARGO ND 58078

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: DUNNLEY MATTKE

CEO

03/07/2014

Electronic Signature of Signing Officer/Director Detail

Date