2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002759

Entity Name: FLEXOSPAN STEEL BUILDINGS, INC.

Current Principal Place of Business:

253 RAILROAD STREET SANDY LAKE, PA 16145

Current Mailing Address:

P.O. BOX 515

SANDY LAKE, PA 16145

FEI Number: 25-1214445 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Jan 15, 2018

Secretary of State

CC1239979921

Officer/Director Detail:

Title VD Title STD

Name MCLALLEN, LAUREL H Name MILLER, LOU ANN

Address 253 RAILROAD STREET Address 253 RAILROAD STREET

City-State-Zip: SANDY LAKE PA 16145 City-State-Zip: SANDY LAKE PA 16145

Title PD Title D

NameFREDERICK, LAURI LNameHOOVLER, JESSICA MAddress253 RAILROAD STREETAddress253 RAILROAD STREETCity-State-Zip:SANDY LAKE PA 16145City-State-Zip:SANDY LAKE PA 16145

Title DIRECTOR

Name MILLER, JAMES B

Address 253 RAILROAD STREET

City-State-Zip: SANDY LAKE PA 16145

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: LOU ANN MILLER SECRETARY 01/15/2018