

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000148

Entity Name: JOHN W. GASPARINI, INC.

Current Principal Place of Business:

3312 RAMONA DR
FT WORTH, TX 76116

Current Mailing Address:

PO BOX 121554
FT WORTH, TX 76121

FEI Number: 75-1868379

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 PRES
Name RUBAC, MARVIN L
Address 3312 RAMONA DR
City-State-Zip: FT WORTH TX 76116

Title DIR
Name GASPARINI, JOHN WJR
Address 4125 ROWAN DR
City-State-Zip: FT WORTH TX 76116

Title SEC
Name GASPARINI, MARK A
Address 4490 RAWLEIGH DR
City-State-Zip: FT WORTH TX 76126

Title CHMN
Name GASPARINI, MICHAEL D
Address 4117 ROWAN DR
City-State-Zip: FT WORTH TX 76116

Title EXECUTIVE VP
Name BRALLIER, JOHN
Address 3312 RAMONA DR
City-State-Zip: FT WORTH TX 76116

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: MARVIN RUBAC

PRESIDENT

04/13/2020

Electronic Signature of Signing Officer/Director Detail

Date