2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003130

Entity Name: W.D.S. CONSTRUCTION, INC.

Current Principal Place of Business:

100 TOWER DRIVE BEAVER DAM, WI 53916

Current Mailing Address:

100 TOWER DRIVE BEAVER DAM, WI 53916 US

FEI Number: 20-8196393

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 US FILED Feb 26, 2024 Secretary of State 3789521523CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | Title | S |
|-----------------|---------------------|-----------------|---------------------|
| Name | WESTRA, BEN | Name | HARDER, RHONDA |
| Address | 100 TOWER DRIVE | Address | 100 TOWER DRIVE |
| City-State-Zip: | BEAVER DAM WI 53916 | City-State-Zip: | BEAVER DAM WI 53916 |
| Title | SEC/TREASURER | | |
| Name | SCHREIER, DENITA | | |
| Address | 100 TOWER DRIVE | | |
| City-State-Zip: | BEAVER DAM WI 53916 | | |
| | | | |

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: RHONDA HARDER

COMPLIANCE MANAGER 02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date