

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001816

Entity Name: DEROCHE BUILDING SUPPLY, INC.

Current Principal Place of Business:

17 W 220 22ND STREET
SUITE 210
OAKBROOK TERRACE, IL 60181-4477

Current Mailing Address:

17 W 220 22ND STREET
SUITE 210
OAKBROOK TERRACE, IL 60181-4477 US

FEI Number: 47-1649823

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	DIRECTOR, CEO	Title	PRESIDENT, SECRETARY, DIRECTOR
Name	DEROCHE, JOHN F.	Name	KRUSE, JORDON L.
Address	17 W 220 22ND STREET SUITE 210	Address	333 GRAND AVE. 28TH FLOOR
City-State-Zip:	OAKBROOK TERRACE IL 60181	City-State-Zip:	LOS ANGELES CA 90071
Title	TREASURER, DIRECTOR		
Name	CASARELLA, THOMAS		
Address	333 GRAND AVE. 28TH FLOOR		
City-State-Zip:	LOS ANGELES CA 90071		

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: JOHN F. DEROCHE

DIRECTOR

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date