

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005104

Entity Name: SKYLINE BUILDING SYSTEMS (USA) INC.

Current Principal Place of Business:

261185 WAGON WHEEL WAY
ROCKYVIEW, ALBERTA T4A0E2

Current Mailing Address:

261185 WAGON WHEEL WAY
ROCKYVIEW, ALBERTA T4A0E2 CA

FEI Number: 68-0673719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
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: KRISTA ALI

02/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name KENT, TREVOR
Address 261185 WAGON WHEEL WAY
City-State-Zip: ROCKYVIEW AB T4A0E2

Title SECRETARY
Name MOORE, TARA
Address 261185 WAGON WHEEL WAY
City-State-Zip: ROCKYVIEW AB T4A0E2

Title CFO
Name WARD, JONATHAN
Address 261185 WAGON WHEEL WAY
City-State-Zip: ROCKYVIEW AB T4A0E2

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: JONATHAN WARD

CFO

02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date