2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005104

Entity Name: SKYLINE BUILDING SYSTEMS (USA) INC.

Current Principal Place of Business:

261185 WAGON WHEEL WAY ROCKY VIEW, ALBERTA T4A 0P2

Current Mailing Address:

261185 WAGON WHEEL WAY ROCKY VIEW, ALBERTA T4A 0P2 CA

FEI Number: 68-0673719

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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	PRESIDENT, DIRECTOR	Title	SECRETARY
Name	KENT, TREVOR	Name	MOORE, TARA
Address	261185 WAGON WHEEL WAY	Address	261185 WAGON WHEEL WAY
City-State-Zip:	ROCKY VIEW T4A0P2	City-State-Zip:	ROCKY VIEW ALBERTA T4A0P2
Title	CFO, TREASURER		
Name	WARD, JONATHAN		
Address	261185 WAGON WHEEL WAY		
City-State-Zip:	ROCKY VIEW ALBERTA T4A0P2		

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

TREASURER

03/01/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 01, 2024 Secretary of State 4127643229CC