

2021 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 T4A0P2

Current Mailing Address:

261185 WAGON WHEEL WAY
ROCKY VIEW, ALBERTA T4A0P2 CA

FEI Number: 68-0673719

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 PRESIDENT AND DIRECTOR
Name KENT, TREVOR
Address 261185 WAGON WHEEL WAY
City-State-Zip: ROCKY VIEW ALBERTA T4A0P2

Title SECRETARY
Name MOORE, TARA
Address 261185 WAGON WHEEL WAY
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

CFO

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date