

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003777

Entity Name: BID GROUP CONSTRUCTION US INC.**Current Principal Place of Business:**5154 HIGHWAY 78
SAINT GEORGE, SC 29477-7930**Current Mailing Address:**5154 HIGHWAY 78
SAINT GEORGE, SC 29477-7930 US**FEI Number:** 47-5269807**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name	COOK, ALISTAIR LORNE WILLIAM
Address	1323 5TH AVE SUITE 101
City-State-Zip:	PRINCE GEORGE BRITISH COLUMBIA V2L 3L6
Title	VP FINANCE
Name	MINNIE, LISA
Address	1323 5TH AVE SUITE 101
City-State-Zip:	PRINCE GEORGE BRITISH COLUMBIA V2L 3L6

Title	SECRETARY
Name	COOK, ROBERT
Address	5154 HIGHWAY 78
City-State-Zip:	SAINT GEORGE SC 29477-7930
Title	PRESIDENT/CEO
Name	COOK, ALISTAIR LORNE WILLIAM
Address	1323 5TH AVE SUITE 101
City-State-Zip:	PRINCE GEORGE BRITISH COLUMBIA V2L 3L6

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: ROBERT COOK**SECRETARY****03/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date