2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001229

Entity Name: J.R. JOHNSON ENGINEERING, INC.

Current Principal Place of Business:

6673 EASTLAND RD

MIDDLEBURG HEIGHTS, OH 44130

Current Mailing Address:

6673 EASTLAND RD

MIDDLEBURG HEIGHTS. OH 44130 US

FEI Number: 34-1768441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT N LOXAHATCHEE, FL 33470 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

FILED Feb 01, 2018

Secretary of State

CC8371730270

Officer/Director Detail:

TitleCEOTitleBOARD MEMBERNameHILLS, WILLIAM CNameGYURE, THOMAS JAddress2345 167TH STREETAddress2345 167TH STREETCity-State-Zip:HAMMOND IN 46323City-State-Zip:HAMMOND IN 46323

Title BOARD MEMBER
Name HEUER, WILLIAM J

Address 1943 W. GLEN PARK AVE. City-State-Zip: GRIFFITH IN 46319

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: RYAN C MYERS

PROJECT CONTROLS MANAGER

02/01/2018