

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2020
Secretary of State
1091180287CC

Entity Name: BRITE RIGID FRAME BUILDINGS USA INC.

Current Principal Place of Business:

425 ORBITING DR.
SUITE A
MOSINEE, WI 54455

Current Mailing Address:

688 JOSEPHINE STREET N, RR #1
WINGHAM, ONTARIO, CANADA, N0G-2W0 CA

FEI Number: 35-2635397

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	CP	Title	VCST
Name	HOGERVORST, BEN	Name	LOOS, MARK
Address	688 JOSEPHINE STREET N, RR #1	Address	688 JOSEPHINE STREET N, RR #1
City-State-Zip:	WINGHAM, ONTARIO, CANADA N0G-2W0	City-State-Zip:	WINGHAM, ONTARIO, CANADA N0G-2W0

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: BEN HOGERVORST

CEO

01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date