

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004158

Entity Name: PROVO MINING & CONSTRUCTION, INC.

Current Principal Place of Business:

457 N MAIN ST
P O BOX 667
SPANISH FORK, UT 84660

Current Mailing Address:

457 N MAIN ST
P O BOX 667
SPANISH FORK, UT 84660 US

FEI Number: 32-0606763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHERSONSKI, ALEXANDER
1710 FIESTA DRIVE
SARASOTA, FL 34231 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 DIRP
Name EL DURR, ROY
Address 1045 S 1700 W APT 1222
City-State-Zip: PAYSON UT 84651

Title DIR
Name KHERSONKI, ALEXANDER
Address 1710 FIESTA DRIVE
City-State-Zip: SARASOTA FL 34231

Title DIR
Name BOWENS, TOMAS E
Address 1334 PINE ST
City-State-Zip: LYNDEN WA 98264

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: KHERSONKI , ALEXANDER

CFO

02/24/2022

Electronic Signature of Signing Officer/Director Detail

Date