

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000054672

**Entity Name:** BCI CONSTRUCTION USA, INC.

**Current Principal Place of Business:**

4154 LUTHER FOWLER RD  
PACE, FL 32571

**Current Mailing Address:**

4154 LUTHER FOWLER RD  
PACE, FL 32571 US

**FEI Number:** 37-1252978

**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, DIRECTOR  
Name            MILLER, GERALD  
Address        4154 LUTHER FOWLER RD  
City-State-Zip: PACE FL 32571

Title            SECRETARY  
Name            GUENTHER, JOAN  
Address        45 EMPIRE DR  
City-State-Zip: BELLEVILLE IL 62220

Title            TREASURER  
Name            MILLER, DANIEL  
Address        4154 LUTHER FOWLER RD  
City-State-Zip: PACE FL 32571

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:** JOAN GUENTHER

**SECRETARY**

**03/24/2025**

Electronic Signature of Signing Officer/Director Detail

Date