

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000054672

Entity Name: BCI CONSTRUCTION USA, INC.**Current Principal Place of Business:**4154 LUTHER FOWLER ROAD
PACE, FL 32571**Current Mailing Address:**45 EMPIRE DRIVE
BELLEVILLE, IL 62220 US**FEI Number:** 37-1252978**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FLOOR
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	PRES
Name	MILLER, GERALD M
Address	4154 LUTHER FOWLER ROAD
City-State-Zip:	PACE FL 32571

Title	SECT
Name	GUENTHER, JOAN
Address	554 HIGHLAND ESTATES DR
City-State-Zip:	O'FALLON IL 62269

Title	VP
Name	MILLER, BRYAN H
Address	402 N MARKET
City-State-Zip:	MASCOUTAH IL 62258

Title	TREA
Name	MILLER, DANIEL
Address	359 FOREST OAKS DRIVE
City-State-Zip:	CASEYVILLE IL 62232

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: MILLER, GERALD M**PRESIDENT****02/04/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date