

2024 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

01/25/2024

Electronic Signature of Signing Officer/Director Detail

Date