

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854666

Entity Name: C.C.L. CONSTRUCTION, INC.

Current Principal Place of Business:

131 RIDGE ROAD
SUITE 1 NORTH
MUNSTER, IN 46321

Current Mailing Address:

131 RIDGE ROAD
SUITE 1 NORTH
MUNSTER, IN 46321 US

FEI Number: 36-3197358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DIRECTOR
Name BOUDART, JOLAINE
Address 131 RIDGE ROAD
SUITE 1 NORTH
City-State-Zip: MUNSTER IN 46321

Title TREASURER
Name BOUDART, JOLAINE
Address 131 RIDGE ROAD
SUITE 1 NORTH
City-State-Zip: MUNSTER IN 46321

Title SECRETARY
Name BOUDART, JOLAINE
Address 131 RIDGE ROAD
SUITE 1 NORTH
City-State-Zip: MUNSTER IN 46321

Title PRESIDENT / CEO
Name BOUDART, JOLAINE
Address 131 RIDGE ROAD
SUITE 1 NORTH
City-State-Zip: MUNSTER IN 46321

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: JOLAINE BOUDART

SECRETARY

04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date