2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001755

Entity Name: J.C.R. CONSTRUCTION CO., INC.

Current Principal Place of Business:

181 ROUTE 27 PO BOX 331 RAYMOND, NH 03077

FILED Apr 21, 2021 **Secretary of State** 2508564569CC

Current Mailing Address:

2800 POST OAK BLVD, STE 2600 HOUSTON, TX 77056 US

FEI Number: 02-0392585 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:

VICE PRESIDENT Title Title **PRESIDENT**

REED. JOSEPH C. Name Name REED . MATTHEW R.

Address 181 ROUTE 27 Address 181 ROUTE 27

City-State-Zip: RAYMOND NH 03077 City-State-Zip: RAYMOND NH 03077

Title **DIRECTOR** Title ASST. SECRETARY

Name UPPERMAN, DOROTHY C. Name SANTOS, CLAUDIA G.

Address 2800 POST OAK BLVD, STE 2600 Address 2800 POST OAK BLVD, STE 2600

HOUSTON TX 77056 City-State-Zip: City-State-Zip: HOUSTON TX 77056

Title **DIRECTOR**

Name CAMPBELL, CAROLYN M.

Address 2800 POST OAK BLVD, STE 2600

City-State-Zip: HOUSTON TX 77056

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: CLAUDIA G. SANTOS

ASSISTANT SECRETARY

04/21/2021