2023 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

Current Mailing Address:

2727 NORTH LOOP WEST HOUSTON, TX 77008 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

FILED Apr 13, 2023

Secretary of State

0045883741CC

Officer/Director Detail:

Title VICE PRESIDENT Title PRESIDENT

Name REED , JOSEPH C. 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 ASST. SECRETARY Title DIRECTOR

NameSANTOS, CLAUDIA G.NameUPPERMAN, DOROTHY C.Address2727 NORTH LOOP WESTAddress2727 NORTH LOOP WEST

City-State-Zip: HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

Title DIRECTOR Title DIRECTOR

Name CAMPBELL, CAROLYN M. Name NOBEL, PAUL M

Address 2727 NORTH LOOP WEST Address 2727 NORTH LOOP WEST

City-State-Zip: HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

Title TREASURER
Name YANG, HAOWEI

Address 2727 NORTH LOOP WEST

City-State-Zip: HOUSTON TX 77008

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 04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date