

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006197

Entity Name: BRAD COLE CONSTRUCTION COMPANY, INCORPORATED**Current Principal Place of Business:**2250 LOVVORN ROAD
CARROLLTON, GA 30117-6610**Current Mailing Address:**2300 CLAYTON RD.
STE. 1050
CONCORD, CA 94520 US**FEI Number:** 58-1379831**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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 CRYER, RON

Address 2250 LOVVORN ROAD

City-State-Zip: CARROLLTON GA 30117-6610

Title CFO

Name RENFREW, BRENT

Address 2300 CLAYTON ROAD, SUITE 1050

City-State-Zip: CONCORD CA 94520

Title SECRETARY

Name JANG, CHUN

Address 2300 CLAYTON ROAD, SUITE 1050

City-State-Zip: CLAYTON CA 94520

Title VP

Name COLE, BRAD

Address 2250 LOVVORN ROAD

City-State-Zip: CARROLLTON GA 30117-6610

Title ASST. SECRETARY

Name DIBELLA, JEANNE

Address 2300 CLAYTON RD.
STE. 1050

City-State-Zip: CONCORD CA 94520

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: CHUN JANG**SECRETARY****03/18/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date