

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000441

Entity Name: LUNDA CONSTRUCTION COMPANY

Current Principal Place of Business:

620 GEBHARDT ROAD
P O BOX 669
BLACK RIVER FALLS, WI 54615-0699

Current Mailing Address:

620 GEBHARDT ROAD
P O BOX 669
BLACK RIVER FALLS, WI 54615-0699 US

FEI Number: 39-0648769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 SECRETARY, TREASURER
Name SPARKS, WILLIAM B.
Address 620 GEBHARDT ROAD
P O BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0699

Title PRESIDENT
Name BEHNKE, DENNIS L.
Address 620 GEBHARDT ROAD
P O BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0699

Title DIRECTOR
Name KERSHAW, MICHAEL J.
Address 620 GEBHARDT ROAD
P O BOX 669
City-State-Zip: BLACK RIVER FALLS WI 54615-0699

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: WILLIAM B. SPARKS

**SECRETARY,
TREASURER**

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date