

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001309

Entity Name: ALDRIDGE CONSTRUCTION INC.

Current Principal Place of Business:

8402 STERLING STREET
200
IRVING, TX 75063

Current Mailing Address:

844 E ROCKLAND ROAD
LIBERTYVILLE, IL 60048-3358 US

FEI Number: 45-2044563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 PC
Name ALDRIDGE, ALEX
Address 2633 MCKINNEY AVE, SUITE 130-246
City-State-Zip: DALLAS TX 75204

Title SECRETARY
Name VANCE MANLEY, THERESA
Address 844 E ROCKLAND ROAD
City-State-Zip: LIBERTYVILLE IL 60048

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: THERESA VANCE MANLEY

CORPORATE
SECRETARY

05/01/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date