2018 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

FILED Mar 26, 2018

Secretary of State

CC1540659629

Officer/Director Detail:

Title PC Title SECRETARY

NameALDRIDGE, ALEXNameVANCE MANLEY, THERESAAddress2633 MCKINNEY AVE, SUITE 130-246Address844 E ROCKLAND ROADCity-State-Zip:DALLAS TX 75204City-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

SECRETARY

03/26/2018