

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003404

Entity Name: BODELL CONSTRUCTION COMPANY

Current Principal Place of Business:

586 FINE DRIVE
SALT LAKE CITY, UT 84115

Current Mailing Address:

586 FINE DRIVE
SALT LAKE CITY, UT 84115

FEI Number: 87-0290449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name BODELL, MICHAEL J
Address 586 FINE DRIVE
City-State-Zip: SALT LAKE CITY UT 84115

Title VSTD
Name BODELL, MICHAEL J II
Address 1438 AMBASSADOR WAY EAST
City-State-Zip: SALT LAKE CITY UT 84108

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: MICHAEL J. BODELL II

**EXECUTIVE VICE
PRESIDENT**

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date