

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002892

**FILED
Apr 07, 2016
Secretary of State
CC2215621222**

Entity Name: NPL CONSTRUCTION CO.

Current Principal Place of Business:

2355 W. UTOPIA ROAD
PHONIX, AZ 85027-4160

Current Mailing Address:

2355 W. UTOPIA ROAD
PHONIX, AZ 85027-4160

FEI Number: 88-6003998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 PRESIDENT
Name MCHENRY, ROCK L
Address 2355 W. UTOPIA ROAD
City-State-Zip: PHONIX AZ 85027-4160

Title TREASURER
Name NEILL, KEVIN L
Address 2355 W. UTOPIA ROAD
City-State-Zip: PHONIX AZ 85027-4160

Title VP
Name WAMBACH, MARK S
Address 2355 W. UTOPIA ROAD
City-State-Zip: PHONIX AZ 85027-4160

Title SECRETARY
Name PRINGLE, RICARDO B
Address 2355 W. UTOPIA ROAD
City-State-Zip: PHONIX AZ 85027-4160

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: RICARDO B. PRINGLE

SECRETARY

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date