2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002892

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

FILED Apr 07, 2017

Secretary of State

CC7618168890

Officer/Director Detail:

Title TREASURER Title PRESIDENT

NameNEILL, KEVIN LNameWAMBACH, MARK SAddress2355 W. UTOPIA ROADAddress2355 W. UTOPIA ROADCity-State-Zip:PHONIX AZ 85027-4167City-State-Zip:PHONIX AZ 85027-4167

Title SECRETARY

Name PRINGLE, RICARDO B
Address 2355 W. UTOPIA ROAD
City-State-Zip: PHONIX AZ 85027-4167

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

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date