

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002892

**Entity Name:** NPL CONSTRUCTION CO.

**Current Principal Place of Business:**

19820 N 7TH AVENUE  
SUITE 120  
PHONIX, AZ 85027-4739

**Current Mailing Address:**

19820 N 7TH AVENUE  
SUITE  
PHONIX, AZ 85027-4739 US

**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           TREASURER  
Name           NEILL, KEVIN L  
Address        19820 N 7TH AVENUE  
                  SUITE 120  
City-State-Zip: PHONIX AZ 85027-4739

Title           PRESIDENT  
Name           WAMBACH, MARK S  
Address        19820 N 7TH AVENUE  
                  SUITE 120  
City-State-Zip: PHONIX AZ 85027-4739

Title           SECRETARY  
Name           WILCOCK, JASON S.  
Address        19820 N 7TH AVENUE  
                  SUITE 120  
City-State-Zip: PHOENIX AZ 85027-4739

*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:** JASON S. WILCOCK

**SECRETARY**

**04/04/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date