2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700000104

Entity Name: BRUNDAGE-BONE CONCRETE PUMPING, INC.

FILED
Jan 11, 2021
Secretary of State
8463032806CC

Current Principal Place of Business:

5597 US HWY 98 W

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

500 EAST 84TH AVENUE

A-5

THORNTON, CO 80229 US

FEI Number: 84-0972141 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
 PRESIDENT, DIRECTOR
 Title
 ASST. SECRETARY

 Name
 YOUNG, BRUCE F
 Name
 SCHIECK, TIMOTHY W

 Address
 500 EAST 84TH AVENUE
 Address
 500 EAST 84TH AVENUE

A-5

City-State-Zip: THORNTON CO 80229 City-State-Zip: THORNTON CO 80229

Title CFO

Name HUMPHRIES, IAIN

Address 500 EAST 84TH AVENUE

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City-State-Zip: THORNTON CO 80229

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: TIMOTHY W. SCHIECK

ASSISTANT SECRETARY 01/11/2021

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Date