

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000002838

Entity Name: ALTA CONSTRUCTION INCORPORATED

Current Principal Place of Business:

369 EAST BLAINE STREET
CORONA, CA 92879

Current Mailing Address:

3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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: GLOVER TOM

02/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCPHEETERS, RICHARD
Address 369 EAST BLAINE STREET
City-State-Zip: CORONA CA 92879

Title COO
Name AROZ, MARIO
Address 369 EAST BLAINE STREET
City-State-Zip: CORONA CA 92879

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: ERNESTO MONZON

CFO

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date