

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005772

Entity Name: SHIELD CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

26855 W. HIGHLAND ROAD
BARRINGTON, IL 60010

Current Mailing Address:

26855 W. HIGHLAND ROAD
BARRINGTON, IL 60010 US

FEI Number: 82-4503952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICENSES, ETC., INC.
27911 CROWN LAKE BLVD
SUITE 211
BONITA SPRINGS, FL 34135 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: TODD BABBITT

02/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KHOLIAVA, PETRO
Address 26855 W. HIGHLAND ROAD
City-State-Zip: BARRINGTON IL 60010

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: PETRO KHOLIAVA

P

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date