

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005007

Entity Name: HAREN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1715 HWY 411 N
RTOWAH, TN 37331

Current Mailing Address:

P.O. BOX 350
ETOWAH, TN 37331 US

FEI Number: 62-1077437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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 DIRECTOR, CEO, PRESIDENT
Name HAREN, FRANK EVAN JR
Address 136 COUNTY RD 529
City-State-Zip: ETOWAH TN 37331

Title DIRECTOR, TREASURER, VP, VS
Name HAREN, FRANK EVAN III
Address 2136 BRECKENRIDGE ST
City-State-Zip: ATHENS TN 37303

Title VP
Name BERRY, DANIEL L
Address 3252 SAM JAMES RD
City-State-Zip: MARYVILLE TN 37803

Title SECRETARY
Name HAREN, ANDREW R
Address 169 COUNTY RD 529
City-State-Zip: ETOWAH TN 37331

Title VP
Name KESLER, RICHARD W
Address 1127 CEDAR SPRINGS RD
City-State-Zip: ATHENS TN 37303

Title VP
Name GASKINS, GEORGE WES
Address 112 COUNTY RD 588
City-State-Zip: ENGLEWOOD TN 37329

Title VP
Name WOLFORD, JASON R
Address 102 COUNTY ROAD 420
City-State-Zip: ATHENS TN 37303

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: FRANK EVAN HAREN, JR.

C.E.O/PRESIDENT

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date