2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004212

Entity Name: HARPER ELECTRIC CONSTRUCTION COMPANY

INCORPORATED

Current Principal Place of Business:

909 WEST BYPASS ANDALUSIA, AL 36420

Current Mailing Address:

P.O. BOX 698

ANDALUSIA, AL 36420

FEI Number: 63-0779394 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 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

FILED Jan 30, 2021

Secretary of State

3232341080CC

Officer/Director Detail:

Title P, T Title V

Name HARPER, RICHARD M Name HARPER, JOHNNY F

Address 16607 US HWY 29 Address P.O. BOX 1673 (MOORE RD)

City-State-Zip: ANDALUSIA AL 36420 City-State-Zip: ANDALUSIA AL 36420

Title S

Name BUSH, CHRISTLE L

Address 27241 EALUM MILL ROAD
City-State-Zip: RED LEVEL AL 36474

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: BUSH, CHRISTLE L

SECRETARY

01/30/2021