2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08628

Entity Name: FORSYTH MECHANICAL AND CONSTRUCTION CO., INC.

FILED
Apr 26, 2019
Secretary of State
1970176151CC

Current Principal Place of Business:

2100 SUNNYSIDE AVENUE WINSTON-SALEM. NC 27127

Current Mailing Address:

2100 SUNNYSIDE AVENUE WINSTON-SALEM. NC 27127 US

FEI Number: 56-1427412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 PDT Title VP

NameWOODRING, JAMES L.NameROYAL, DONNIE LEEAddress1100 SWEETWOOD CTAddress2100 SUNNY SIDE AVE

City-State-Zip: KERNERSVILLE NC 27284 City-State-Zip: WINSTON-SALEM NC 27127

Title VPD

Name LEONARD, CHARLES D
Address 840 FLOYD CHURCH RD
City-State-Zip: LEXINGTON NC 27292

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: JAMES L. WOODRING

PRESIDENT

04/26/2019