2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001918

Entity Name: BRADSHAW INTERNATIONAL, INC.

Current Principal Place of Business:

9409 BUFFALO AVE.

RANCHO CUCAMONGA, CA 91730

Current Mailing Address:

9409 BUFFALO AVE.

RANCHO CUCAMONGA. CA 91730 US

FEI Number: 95-4083998 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

FILED Apr 23, 2021

Secretary of State

1138368596CC

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameRODRIGUE, MICHAELNameLAY, MICHAEL DAddress9409 BUFFALO AVE.Address9409 BUFFALO AVE.

City-State-Zip: RANCHO CUCAMONGA CA 91730 City-State-Zip: RANCHO CUCAMONGA CA 91730

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 MACTAVISH, MARK
 Name
 COLE, TERRY

Address 9409 BUFFALO AVE. Address 9409 BUFFALO AVE.

City-State-Zip: RANCHO CUCAMONGA CA 91730 City-State-Zip: RANCHO CUCAMONGA CA 91730

Title VICE-PRESIDENT, CFO, SECRETARY, Title PRESIDENT

TREASURER Name MICHELSON, ROB

Name GREWAL, SANDIP Address 9409 BUFFALO AVE. RANCHO
Address 9409 BUFFALO AVE.

City-State-Zip: CUCAMONGA CA 91730

Title DIRECTOR

Name TAYLOR, ALEC

NameBRADSHAW, BRETTAddress9409 BUFFALO AVE. RANCHOAddress9409 BUFFALO AVE.City-State-Zip:CUCAMONGA CA 91730

City-State-Zip: RANCHO CUCAMONGA CA 91730

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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: SANDIP GREWAL VICE-PRESIDENT 04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ZAMBELLI, ARTHUR

Address 9409 BUFFALO AVE. RANCHO

City-State-Zip: CUCAMONGA, CA 91730