

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004315

Entity Name: ROLLING PLAINS CONSTRUCTION, INC.

Current Principal Place of Business:

12331 PEORIA STREET
HENDERSON, CO 80640

Current Mailing Address:

12331 PEORIA STREET
HENDERSON, CO 80640

FEI Number: 84-0960975

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 PRESIDENT, DIRECTOR
Name SHIPPY, SHELDON H
Address 12331 PEORIA STREET
City-State-Zip: HENDERSON CO 80640

Title DIRECTOR, SECRETARY
Name TARABA, KATHLEEN M
Address 12331 PEORIA STREET
City-State-Zip: HENDERSON CO 80640

Title VP
Name SHIPPY, ROBERT
Address 12331 PEORIA STREET
City-State-Zip: HENDERSON CO 80640

Title CFO
Name LARSEN, DARREN
Address 12331 PEORIA STREET
City-State-Zip: HENDERSON CO 80640

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: DARREN LARSEN

CFO

07/25/2013

Electronic Signature of Signing Officer/Director Detail

Date