

2021 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, TREASURER, CHAIRMAN, DIRECTOR
Name	SHIPPY, SHELDON H.
Address	12331 PEORIA STREET
City-State-Zip:	HENDERSON CO 80640

Title	VP, DIRECTOR
Name	SHIPPY, ROBERT
Address	5 ROOSEVELT AVENUE
City-State-Zip:	CHANDLER AZ 85226

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

Title	VP, DIRECTOR
Name	SHIPPY, CANNON L.
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: KATHLEEN M. TARABA**SECRETARY****04/26/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date