2022 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 US

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

FILED Apr 26, 2022

Secretary of State

7454830736CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title VP, DIRECTOR, SECRETARY

NameSHIPPY, ROBERTNameSHIPPY, CANNON L.Address12331 PEORIA STREETAddress12331 PEORIA STREETCity-State-Zip:HENDERSON CO 80640City-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: ROBERT SHIPPY TREASURER 04/26/2022