2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002971

Entity Name: PIEDMONT STRUCTURAL COMPANY

Current Principal Place of Business:

1432 NORTH LEE ST SALISBURY, NC 28144

Current Mailing Address:

1432 NORTH LEE ST SALISBURY, NC 28144

FEI Number: 56-2185175

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title	Р	Title	VP
Name	STOWE, GLENN	Name	BOSTICK, RICHARD
Address	1432 NORTH LEE ST	Address	1432 NORTH LEE ST
City-State-Zip:	SALISBURY NC 28144	City-State-Zip:	SALISBURY NC 28144

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: GLENN T STOWE

PRESIDENT

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 04, 2014 Secretary of State CC2223511019

Certificate of Status Desired: No

Date