2016 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 Certificate of Status Desired: No

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

Date

FILED Mar 07, 2016

Secretary of State

CC1885770389

Officer/Director Detail:

Title P Title VP

NameSTOWE, GLENNNameBOSTICK, RICHARDAddress1432 NORTH LEE STAddress1432 NORTH LEE STCity-State-Zip:SALISBURY NC 28144City-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 03/07/2016

Date