

CA201732600743

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Elaine F. Marshall

North Carolina Secretary of State

CA2017 326 00743

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**LIMITED LIABILITY COMPANY ANNUAL R**NAME OF LIMITED LIABILITY COMPANY: J & J Boxing and Siding, LLCSECRETARY OF STATE ID NUMBER: 1266862STATE OF FORMATION: NCREPORT FOR THE YEAR: 2016

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☒ Changes**SECTION A: REGISTERED AGENT'S INFORMATION**1. NAME OF REGISTERED AGENT: Ameriserv LLC2. SIGNATURE OF THE NEW REGISTERED AGENT: Ivonne Olivera, Secretary, Ameriserv LLC

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED OFFICE STREET ADDRESS & COUNTY

705 Umstead LaneGarner, NC 27529 Wake

4. REGISTERED OFFICE MAILING ADDRESS

705 Umstead LaneGarner, NC 27529 Wake**SECTION B: PRINCIPAL OFFICE INFORMATION**1. DESCRIPTION OF NATURE OF BUSINESS: Carpentry Trade Contractor2. PRINCIPAL OFFICE PHONE NUMBER: (919) 201-9279

3. PRINCIPAL OFFICE EMAIL: _____

4. PRINCIPAL OFFICE STREET ADDRESS & COUNTY

20 Steeple Chase RunFranklinton, NC 27525 Franklin

5. PRINCIPAL OFFICE MAILING ADDRESS

20 Steeple Chase RunFranklinton, NC 27525 Franklin**SECTION C: COMPANY OFFICIALS** (Enter additional Company Officials in Section E.)NAME: Miguel Castillo De La Luz

NAME: _____

NAME: _____

TITLE: Member

TITLE: _____

TITLE: _____

ADDRESS: _____

ADDRESS: _____

ADDRESS: _____

20 Steeple Chase RunFranklinton, NC 27525 Franklin**SECTION D: CERTIFICATION OF ANNUAL REPORT.** Section D must be completed in its entirety by a person/business entity.

SIGNATURE

Form must be signed by a Company Official listed under Section C of this form.

11/17/18

DATE

Miguel Castillo De La Luz

Print or Type Name of Company Official

Member

Print or Type The Title of the Company Official

SUBMIT THIS ANNUAL REPORT WITH THE REQUIRED FILING FEE OF \$200

MAIL TO: Secretary of State, Business Registration Division, Post Office Box 28525, Raleigh, NC 27626-0525

