# **2019 ANNUAL REPORT**

### **ENTITY INFORMATION**

**ENTITY NAME:** SOUTHWEST CONCRETE CONSTRUCTION, INC.

**ENTITY ID:** F22126680

**ENTITY TYPE:** Foreign For-Profit (Business) Corporation

CHARACTER OF BUSINESS: Construction

AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 10000

**ISSUED SHARES:** Share Class: Common Share Series: Share Total: 10000

## STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** NATIONAL CONTRACTOR SERVICES C **PHYSICAL ADDRESS:** NATIONAL CONTRACTOR SERVICES C 1010 E JEFFERSON ST, PHOENIX, AZ 85034

**MAILING ADDRESS:** 

## KNOWN PLACE OF BUSINESS

1010 E JEFFERSON ST, PHOENIX, AZ 85034

#### PRINCIPAL OFFICE ADDRESS

Att: % STEVEN R USHERWOOD, 2408 N PARKLAND AVE, ARTESIA, NM88210

## PRINCIPAL INFORMATION

CEO (Chief Executive Officer): STEVEN R USHERWOOD - 2408 N PARKLAND AVE, ARTESIA, NM 88210, USA - - Date of Taking Office: 08/21/2018

Director: KAREN S USHERWOOD - 2408 N PARKLAND AVE, ARTESIA, NM 88210, USA - - Date of Taking

Office: 08/21/2018

Director: STEVEN R USHERWOOD - 2408 N PARKLAND AVE, ARTESIA, NM 88210, USA - - Date of Taking

Office: 08/21/2018

Officer: VAN A WEBSTER - PO BOX 1141, ARTESIA, NM 88211, USA - - Date of Taking Office: 08/21/2018

President: STEVEN TRAVIS USHERWOOD - PO BOX 34, ARTESIA, NM 88211, USA - - Date of Taking Office: 08/21/2018

Vice-President: KAREN S USHERWOOD - 2408 N PARKLAND AVE, ARTESIA, NM 88210, USA - - Date of Taking Office: 08/21/2018

### **SIGNATURE**

Officer: Van A Webster - 08/20/2019