

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000840

Entity Name: USA SHADE & FABRIC STRUCTURES, INC.**Current Principal Place of Business:**8505 CHANCELLOR ROW
DALLAS, TX 75247**Current Mailing Address:**8505 CHANCELLOR ROW
DALLAS, TX 75247**FEI Number: 20-1043872****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name SAUNDERS, JOHN
Address 8505 CHANCELLOR ROW
City-State-Zip: DALLAS TX 75247

Title VP
Name CENTNER, CLAUDE F
Address 8505 CHANCELLOR ROW
City-State-Zip: DALLAS TX 75247

Title CFO
Name SAREMBOCK, J D
Address 8505 CHANCELLOR ROW
City-State-Zip: DALLAS TX 75247

Title COB
Name HAYMANN, BASIL A
Address 8505 CHANCELLOR ROW
City-State-Zip: DALLAS TX 75247

Title VP
Name HAYMANN, GARY
Address 8505 CHANCELLOR ROW
City-State-Zip: DALLAS TX 75247

Title SENIOR VP
Name OCHS, GEORGE
Address 8505 CHANCELLOR ROW
City-State-Zip: DALLAS TX 75247

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: J.D. SAREMBOCK**CFO****01/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date