

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000006857

Entity Name: PERFORMANCE DOOR AND HARDWARE, INC.**Current Principal Place of Business:**3710 WEST ROYAL LANE
SUITE 185
IRVING, TX 75063**Current Mailing Address:**3710 WEST ROYAL LANE
SUITE 185
IRVING, TX 75063 US**FEI Number: 75-0254455****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	CFO
Name	HEATON , SHAWN
Address	3710 WEST ROYAL LANE SUITE 185
City-State-Zip:	IRVING TX 75063
Title	VICE PRESIDENT OF FL OPERATIONS
Name	DION , MICHAEL
Address	3710 WEST ROYAL LANE SUITE 185
City-State-Zip:	IRVING TX 75063
Title	DIRECTOR
Name	IRONS , MARY ELLEN
Address	3710 WEST ROYAL LANE SUITE 185
City-State-Zip:	IRVING TX 75063

Title	EXECUTIVE VICE PRESIDENT
Name	BYINGTON , JOSEPH
Address	3710 WEST ROYAL LANE SUITE 185
City-State-Zip:	IRVING TX 75063
Title	DIRECTOR
Name	ALLEY , HAITHAM K.
Address	3710 WEST ROYAL LANE SUITE 185
City-State-Zip:	IRVING TX 75063
Title	DIRECTOR
Name	KLAWETTER , JIMMY
Address	3710 WEST ROYAL LANE SUITE 185
City-State-Zip:	IRVING TX 75063

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: SHAWN HEATON**CFO****06/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date