

2024 FOREIGN PROFIT CORPORATION 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:** 75-2544554**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 DIRECTOR
Name KLAWETTER, JIMMY
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title COO
Name HEATON, SHAWN
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title TREASURER
Name STETZER, GARRETT
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title PRESIDENT
Name HUNT, TIMOTHY
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title PRESIDENT
Name KLAWETTER, JIMMY
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title CFO
Name PARMA, JACOB
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title CSO
Name IRONS, MARY ELLEN
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title VP
Name NESTER, GUY
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Continues on page 2

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: HAITHAM K. ALLEY**AUTHORIZED SIGNOR****03/28/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DION, MICHAEL
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title VP
Name HIGHAM, BENJAMIN
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 VP
Name BYINGTON, JOSEPH
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name ALLEY, DEREK K
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063