## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32827

Entity Name: P.R.O. BUILDING SYSTEMS, INC.

**Current Principal Place of Business:** 

3678 NORTH PEACHTREE RD. CHAMBLEE. GA 30341

**Current Mailing Address:** 

3678 NORTH PEACHTREE RD. CHAMBLEE, GA 30341 US

FEI Number: 58-1171465 Certificate of Status Desired: Yes

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: CT CORP SYSTEM 02/01/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title SEC

Name ORTON, SR., PR Name ORTON, FRANCES D

Address 1075 HUNTERS BROOK COURT Address 1075 HUNTERS BROOK COURT

City-State-Zip: BROOKHAVEN GA 30319 City-State-Zip: BROOKHAVEN GA 30319

Title PRES Title EXECUTIVE VP

Name MOCK, EDWARD EJR Name GALLO, JAMES M

Address 4335 DARIAN COURT Address 3475 WADDESTON WAY

City-State-Zip: CUMMING GA 30041 City-State-Zip: ATLANTA GA 30319

Title VICE PRESIDENT

Name ELLIS, STEVEM T

Address 6156 ELLERY ST

City-State-Zip: NORCROSS GA 30071

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: EDWARD E MOCK, JR

**PRESIDENT** 

02/01/2022

FILED Feb 01, 2022

**Secretary of State** 

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