

2024 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: 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: CT CORP SYSTEM

02/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ORTON, SR., P R
Address 1075 HUNTERS BROOK COURT
City-State-Zip: BROOKHAVEN GA 30319

Title SECRETARY
Name STEPHEN, HESLIN M
Address 3678 NORTH PEACHTREE RD.
City-State-Zip: CHAMBLEE GA 30341

Title PRES
Name MOCK, EDWARD EJR
Address 4335 DARIAN COURT
City-State-Zip: CUMMING GA 30041

Title EXECUTIVE VP
Name GALLO, JAMES M
Address 3475 WADDESTON WAY
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: STEPHEN M HESLIN

SECRETARY

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date