

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000604

FILED
Mar 14, 2012
Secretary of State

Entity Name: SCHULTE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

17600 BADTKE ROAD
HOCKLEY, TX 77447

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
HOCKLEY, TX 77447

New Mailing Address:

FEI Number: 20-8246750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: RUNDELL, C.A.
Address: 4500 WESTGROVE DRIVE STE 340
City-St-Zip: ADDISON, TX 75001

Title: VCP
Name: KOETTING, FRED
Address: 51 S BENTON WOODS
City-St-Zip: THE WOODLANDS, TX 77381

Title: D
Name: LEHMANN, NOLAN
Address: 16303 STERLING GATE CT
City-St-Zip: SPRING, TX 77379

Title: D
Name: KOLKHORST, GARY
Address: 7715 VIRGINIA WATER
City-St-Zip: HOUSTON, TX 77095

Title: S
Name: ROSALES, KAREN
Address: 11810 HALLOWED STREAM LANE
City-St-Zip: CYPRESS, TX 77433

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: RONNIE PETERS

CFO

03/14/2012

Electronic Signature of Signing Officer or Director

Date