

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000959

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: RAMTECH BUILDING SYSTEMS, INC.

## Current Principal Place of Business:

1400 US HWY 287 S.  
MANSFIELD, TX 76063

## New Principal Place of Business:

## Current Mailing Address:

1400 US HWY 287 S.  
MANSFIELD, TX 76063

## New Mailing Address:

FEI Number: 75-2512648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SLATAPER, MIKE  
Address: 702 GLEN ABBEY RD  
City-St-Zip: MANSFIELD, TX 76063

Title: V ( ) Delete  
Name: WHITE, GARY  
Address: 1400 US HWY 287 SOUTH  
City-St-Zip: MANSFIELD, TX 76063

Title: V ( ) Delete  
Name: MOSS, LINCOLN  
Address: 1400 US HWY 287 SOUTH  
City-St-Zip: MANSFIELD, TX 76063

Title: SVP ( ) Delete  
Name: BROWN, ROLAND  
Address: 1400 US HWY 287 SOUTH  
City-St-Zip: MANSFIELD, TX 76063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLAND BROWN

SVP

04/22/2009

Electronic Signature of Signing Officer or Director

Date