

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000959

FILED
Apr 05, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: SLATAPER, MIKE
Address: 702 GLEN ABBEY RD
City-St-Zip: MANSFIELD, TX 76063

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

Title: P
Name: MOSS, LINCOLN
Address: 1400 US HWY 287 SOUTH
City-St-Zip: MANSFIELD, TX 76063

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

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: ROLAND BROWN

SVP

04/05/2012

Electronic Signature of Signing Officer or Director

Date