

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90117 007 ***150.00

DOCUMENT # F97000000563

1. Entity Name
U. S. REMODELERS, INC.



Principal Place of Business
**750 STATE HIGHWAY 121 BYPASS
SUITE 170
LEWISVILLE, TX 75067 US**

Mailing Address
**750 STATE HIGHWAY 121 BYPASS
SUITE 170
LEWISVILLE, TX 75067 US**



2. Principal Place of Business
405 State Highway 121 Bypass

3. Mailing Address
405 State Highway 121 Bypass

Suite, Apt. #, etc.
Building A, Suite 250

Suite, Apt. #, etc.
Building A, Suite 250

City & State
Lewisville, TX

City & State
Lewisville, TX

Zip
75067

Country
U.S.A.

Zip
75067

Country
U.S.A.

03222006

Chg-P

CR2E034 (11/05)

4. FEI Number
75-2686765

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
GROSS, MURRAY H
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
BULGER, PETER
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GROSS, STEVEN
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
DEFRONZO, ROBERT A
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GOODNER, RICHARD B
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
THOMPSON, STEPHEN A
750 STATE HIGHWAY 121 BYPASS, 170
LEWISVILLE, TX 75067** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**George F. Mayer II
6235 Sacramento Ave.
Alta Loma, CA 91701** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard B. Goodner 3/23/06 (214) 488-6300

Date

Daytime Phone #