

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000563

Entity Name: U. S. REMODELERS, INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

405 STATE HWY 121 BYPASS  
BLDG A, SUITE 250  
LEWISVILLE, TX 75067 US

## New Principal Place of Business:

2951 KINWEST PARKWAY  
IRVING, TX 75063 US

## Current Mailing Address:

405 STATE HWY 121 BYPASS  
BLDG A, SUITE 250  
LEWISVILLE, TX 75067 US

## New Mailing Address:

2951 KINWEST PARKWAY  
IRVING, TX 75063 US

FEI Number: 75-2686765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PD  
Name: GROSS, MURRAY H  
Address: 2951 KINWEST PARKWAY  
City-St-Zip: IRVING, TX 75063

Title: VP  
Name: MAYER, GEORGE F  
Address: 2951 KINWEST PARKWAY  
City-St-Zip: IRVING, TX 75063

Title: STD  
Name: DEFRONZO, ROBERT A  
Address: 2951 KINWEST PARKWAY  
City-St-Zip: IRVING, TX 75063

Title: VP  
Name: THOMPSON, STEPHEN A  
Address: 2951 KINWEST PARKWAY  
City-St-Zip: IRVING, TX 75063

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 THOMPSON

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date