

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001491

Entity Name: PERFECTION ARCHITECTURAL SYSTEMS, LLC

Current Principal Place of Business:

12130 GALVESTON RD, BLDG 1
WEBSTER, TX 77598

Current Mailing Address:

12130 GALVESTON RD, BLDG 1
WEBSTER, TX 77598 US

FEI Number: 82-4141753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE, 2ND FL
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title P
Name LUEBE, BRAD
Address 12130 GALVESTON RD, BLDG 1
City-State-Zip: WEBSTER TX 77598

Title VP
Name BARROW, TYSON
Address 12130 GALVESTON RD, BLDG 1
City-State-Zip: WEBSTER TX 77598

Title VP
Name CONKLIN, JAMES
Address 12130 GALVESTON RD, BLDG 1
City-State-Zip: WEBSTER TX 77598

Title VP
Name REDDING, DAN
Address 12130 GALVESTON RD, BLDG 1
City-State-Zip: WEBSTER TX 77598

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD LUEBE

PRESIDENT

04/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date