

**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