

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005752

Entity Name: AMERICAN ROOFING & METAL CO., INC.

Current Principal Place of Business:

800 WYOMING STREET
SAN ANTONIO, TX 78203

Current Mailing Address:

800 WYOMING STREET
SAN ANTONIO, TX 78203

FEI Number: 74-1609768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PC,D
Name SPALTEN, EDWARD W
Address 800 WYOMING STREET
City-State-Zip: SAN ANTONIO TX 78203

Title VP,D
Name SPALTEN, WILLIAM C
Address 800 WYOMING STREET
City-State-Zip: SAN ANTONIO TX 78203

Title ST
Name SALYERS, GREGORY A
Address 800 WYOMING STREET
City-State-Zip: SAN ANTONIO TX 78203

Title VP,D
Name SPALTEN, MARY C
Address 800 WYOMING STREET
City-State-Zip: SAN ANTONIO TX 78203

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: GREGORY A SALYERS

SEC/TREAS

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date