2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001322

Entity Name: LUDOWICI ROOF TILE, INC.

Current Principal Place of Business:

4757 TILE PLANT RD

NEW LEXINGTON, OH 43764

Current Mailing Address:

4757 TILE PLANT RD

NEW LEXINGTON. OH 43764 US

FEI Number: 23-2563127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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: JAMES HALPIN 01/16/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CFO

NameCOLBERT, TABNameADDINGTON, JEANETTEAddress1359 WHITE OAK LANEAddress551 SUMMIT STREET EXT

City-State-Zip: NEW ALBANY OH 43054 City-State-Zip: NEW LEXINGTON FL 43764-1446

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.

FILED Jan 16, 2020

Secretary of State

3292706094CC

Date