

2021 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

02/24/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name COLBERT, TAB
Address 1359 WHITE OAK LANE
City-State-Zip: NEW ALBANY OH 43054

Title CFO
Name ADDINGTON, JEANETTE
Address 551 SUMMIT STREET EXT
City-State-Zip: NEW LEXINGTON FL 43764-1446

Title DIRECTOR
Name WEHR , ROB
Address 727 EAST GREEN LANE
City-State-Zip: WOODSTOCK GA 30189

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: JEANETTE ADDINGTON

CFO

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date