

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001182

Entity Name: ROSS ROOF GROUP USA INC

Current Principal Place of Business:

915 S GREAT SOUTHWEST PKWY
GRAND PRAIRIE, TX 75051

Current Mailing Address:

915 S GREAT SOUTHWEST PKWY
GRAND PRAIRIE, TX 75051 US

FEI Number: 36-4800546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 S 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 PRESIDENT, DIRECTOR
Name KOSCHITZKY, HARTLEY
Address 915 S GREAT SOUTHWEST PKWY
City-State-Zip: GRAND PRAIRIE TX 75051

Title SECRETARY, DIRECTOR
Name SOWARD, ANDREW
Address 915 S GREAT SOUTHWEST PKWY
City-State-Zip: GRAND PRAIRIE TX 75051

Title TREASURER
Name ELDER, CORBET
Address 915 S GREAT SOUTHWEST PKWY
City-State-Zip: GRAND PRAIRIE TX 75051

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: HARTLEY KOSCHITZKY

PRESIDENT

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date