

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000563

Entity Name: U. S. REMODELERS, INC.

Current Principal Place of Business:

2455 PACES FERRY ROAD
ATLANTA, GA 30339

Current Mailing Address:

2455 PACES FERRY ROAD
ATLANTA, GA 30339 US

FEI Number: 75-2686765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name POWERS , MARC D
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VP, SECRETARY, DIRECTOR
Name WYNN ROSEBOROUGH, TERESA
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VP, TREASURER, DIRECTOR
Name TOME, CAROL B.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VP
Name XI, CHUYU
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VP
Name CARMACK, AARON H.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name BRAMLETT, JAMES D. JR.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name INGRAM, STACY S.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASST. TREASURER
Name KIMMET, DWAIN A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Continues on page 2

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: STACY S. INGRAM

ASSISTANT SECRETARY 04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name DEWALT, KAREN
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name CROW, TIMOTHY M.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name SMITH, SCOTT
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name BRISENDINE, L. BRILEY JR.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name HUNTER, JOCELYN J.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASST. TREASURER
Name PORTWOOD, DUANE A.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name LAFERLE, MICHAEL C.
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title VICE PRESIDENT
Name CASTONGUAY, LYNE
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name GRAY, STUART
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339

Title QUALIFICATION OFFICER
Name THOMPSON, STEPHEN
Address 2455 PACES FERRY ROAD
City-State-Zip: ATLANTA GA 30339