2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000563

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

Officer/Director Detail:

Title VP, SECRETARY, DIRECTOR Title VP, TREASURER, DIRECTOR

Name WYNN ROSEBOROUGH, TERESA Name TOME, CAROL B.

Address 2455 PACES FERRY ROAD Address 2455 PACES FERRY ROAD

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title VP Title VP

Name XI, CHUYU Name CARMACK, AARON H.

Address 2455 PACES FERRY ROAD Address 2455 PACES FERRY ROAD

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY Title ASST. SECRETARY

Name BRAMLETT, JAMES D. JR. Name INGRAM, STACY S.

Address 2455 PACES FERRY ROAD Address 2455 PACES FERRY ROAD

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title ASST. TREASURER Title ASST. TREASURER
Name DEWALT, KAREN

Name KIMMET, DWAINE A. Name DEWALT, KAREN

Address 2455 PACES FERRY ROAD Address 2455 PACES FERRY ROAD

City-State-Zip: ATLANTA GA 30339 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 ASST. SECRETARY 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2016

Secretary of State

CC7609312303

Date

Officer/Director Detail Continued:

TitleVICE PRESIDENTTitleVICE PRESIDENTNameCROW, TIMOTHY M.NameLAFERLE, MICHAEL C.Address2455 PACES FERRY ROADAddress2455 PACES FERRY ROADCity-State-Zip:ATLANTA GA 30339City-State-Zip:ATLANTA GA 30339

Title VICE PRESIDENT Title VICE PRESIDENT

TitleVICE PRESIDENTTitleVICE PRESIDENTNameSMITH, SCOTTNameCASTONGUAY, LYNE

Address 2455 PACES FERRY ROAD Address 2455 PACES FERRY ROAD

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

TitleASST. SECRETARYTitleQUALIFICATION OFFICERNameHUNTER, JOCELYN J.NameTHOMPSON, STEPHENAddress2455 PACES FERRY ROADAddress2455 PACES FERRY ROAD

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY Title ASST. SECRETARY

Name MUNIZ, PETER J Name SHAUGHNESSY, MEREDITH C

Address 2455 PACES FERRY ROAD Address 2455 PACES FERRY ROAD

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY Title PRESIDENT, DIRECTOR
Name STEELE, K DAVID Name LENNIE, WILLIAM G

Address 2455 PACES FERRY ROAD Address 2455 PACES FERRY ROAD

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339