

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000069094

Entity Name: HUSKY FOAM INCORPORATED

Current Principal Place of Business:

3654 W CYPRESS ST
TAMPA, FL 33607

Current Mailing Address:

3654 W CYPRESS ST
TAMPA, FL 33607 US

FEI Number: 47-4866026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASH, JUSTIN
2614 163RD PLACE
PARRISH, FL 34219-1809 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: JUSTIN BASH

09/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MACKINNON, ROBERT
Address 3654 W CYPRESS ST
City-State-Zip: TAMPA FL 33607

Title VP, BUSINESS DEVELOPMENT/
FINANCE
Name BASH, JUSTIN D
Address 2614 163RD PLACE EAST
City-State-Zip: PARRISH FL 34219

Title VP, SALES AND MARKETING
Name LUKER, RYAN
Address 8040 118TH AVE N
City-State-Zip: LARGO FL 33773

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: JUSTIN D BASH

VP

09/19/2016

Electronic Signature of Signing Officer/Director Detail

Date