

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818863

**FILED
Jan 25, 2016
Secretary of State
CC4542524920**

Entity Name: CELOTEX CORPORATION

Current Principal Place of Business:

780 94TH AVENUE NORTH
SUITE 107
SAINT PETERSBURG, FL 33702-2468

Current Mailing Address:

780 94TH AVENUE NORTH
SUITE 107
SAINT PETERSBURG, FL 33702-2468 US

FEI Number: 36-2535242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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 PSTD, SECRETARY, TREASURER,
 DIRECTOR
Name WOOD, GEORGE N
Address 780 94TH AVENUE NORTH, SUITE
 107
City-State-Zip: SAINT PETERSBURG FL 33702-2468

Title VP, ASST. SECRETARY, DIRECTOR
Name ROWE, RACHAEL A
Address 1400 PROVIDENT TOWER, ONE EAST
 FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

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: GEORGE N WOOD

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date