2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818863

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

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 :** PSD Title Title V WOOD, GEORGE N. KING GIBSON, GAIL T Name Name 1400 PROVIDENT TOWER ONE E. 780 94TH AVENUE NORTH, SUITE Address Address FOURTH STREET 107 SAINT PETERSBURG FL 33702-2468 CINCINNATI OH 45202 City-State-Zip: City-State-Zip:

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.

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

FILED Jan 14, 2013 Secretary of State CC7042834897

Certificate of Status Desired: No

Date