2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005259

Entity Name: BOXELL INTERIORS, INC.

Current Principal Place of Business:

4230 N HOLLAND-SYLVANIA RD TOLEDO, OH 43623

Current Mailing Address:

4230 N HOLLAND-SYLVANIA RD TOLEDO, OH 43623

FEI Number: 34-1490274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Feb 25, 2013

Secretary of State

CC2783476582

Officer/Director Detail:

Title DP Title S

Name BOXELL, LINDA JO Name LIEVENS, SCOTT P

Address 4230 N HOLLAND-SYLVANIA RD Address 4230 N HOLLAND-SYLVANIA RD

City-State-Zip: TOLEDO OH 43623 City-State-Zip: TOLEDO OH 43623

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.

MANAGER

Electronic Signature of Signing Officer/Director Detail