

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26006

Entity Name: FOX GLASS CO., INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1035 TIFFORD LANE
OSTEEN, FL 32764 US

New Principal Place of Business:

Current Mailing Address:

1035 TIFFORD LANE
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 11-2518999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KOHLER, RICHARD
Address: 1035 TIFFORD LN.
City-St-Zip: OSTEEN, FL

Title: VP
Name: KOHLER, FRANK
Address: 485 PLEASANT OAKS TRAIL
City-St-Zip: OSTEEN, FL 32746

Title: S/T
Name: KOHLER, TINA
Address: 1035 TIFFORD LANE
City-St-Zip: OSTEEN, FL 32764

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: RICHARD KOHLER

Electronic Signature of Signing Officer or Director

PRES

04/19/2011

Date