

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26006

Entity Name: FOX GLASS CO., INC.

FILED  
Apr 10, 2012  
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

04/10/2012

\_\_\_\_\_  
Date