

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91763

Entity Name: OXFORD RESOURCES, INC.

Current Principal Place of Business:

7858 INDUSTRIAL PARKWAY
PLAIN CITY, OH 43064

Current Mailing Address:

7858 INDUSTRIAL PARKWAY
PLAIN CITY, OH 43064

FEI Number: 31-1244492

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

Officer/Director Detail :

Title P
Name ASMO, RANDALL J
Address 7858 INDUSTRIAL PARKWAY
City-State-Zip: PLAIN CITY OH 43064

Title CFO
Name MYERS, DAVID
Address 7858 INDUSTRIAL PARKWAY
City-State-Zip: PLAIN CITY OH 43064

Title SECRETARY
Name ALPHONSE, PHILIP
Address 7858 INDUSTRIAL PARKWAY
City-State-Zip: PLAIN CITY OH 43064

Title VP
Name MILLER, ANTHONY W
Address 7858 INDUSTRIAL PARKWAY
City-State-Zip: PLAIN CITY OH 43064

Title VP
Name NISAR, ADNAN
Address 7858 INDUSTRIAL PARKWAY
City-State-Zip: PLAIN CITY OH 43064

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: DAVID MYERS

CFO

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date