2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27711

Entity Name: NELSON GLASS COMPANY, INC.

Current Principal Place of Business:

2213 6TH AVE. SOUTH BIRMINGHAM, AL 35233

Current Mailing Address:

2213 6TH AVE. SOUTH BIRMINGHAM, AL 35233

FEI Number: 63-0495796

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F., ESQ. 15701 S. TAMIAMI TRAIL FT MYERS, FL 33908 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | CEO/PRESIDENT | Title | VP |
|-----------------|---------------------------|-----------------|-----------------------|
| Name | NELSON, FRED A., JR. | Name | DICKINSON, FRANK A JR |
| Address | 2213 6TH AVE., S. | Address | 2213 6TH AVE. SOUTH |
| City-State-Zip: | BIRMINGHAM AL | City-State-Zip: | BIRMINGHAM AL 35233 |
| | | | |
| Title | VP | | |
| Title Name | VP DICKINSON, THOMAS N | | |
| | | | |
| Title | VP | | |

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: CAROL F. MINOR

BOOKKEEPER

Electronic Signature of Signing Officer/Director Detail

Date