

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004696

**Entity Name:** RETAIL FIXTURE SOLUTIONS, INC.

**Current Principal Place of Business:**

200 S. ROGERS STREET, SUITE 301  
WAXAHACHIE, TX 75165

**Current Mailing Address:**

200 S. ROGERS STREET, SUITE 301  
WAXAHACHIE, TX 75165 US

**FEI Number:** 75-3260536

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
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:** CHRIS DAS

04/05/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            HOFFMAN, KEVIN  
Address        6270 FLORENCE DR  
City-State-Zip: MIDLOTHIAN TX 76065

Title            SECRETARY  
Name            HOFFMAN, KEVIN  
Address        6270 FLORENCE DR  
City-State-Zip: MIDLOTHIAN TX 76065

Title            TREASURER  
Name            HOFFMAN, KEVIN  
Address        6270 FLORENCE DR  
City-State-Zip: MIDLOTHIAN TX 76065

Title            DIRECTOR  
Name            HOFFMAN, KEVIN  
Address        6270 FLORENCE DR  
City-State-Zip: MIDLOTHIAN TX 76065

*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:** KEVIN HOFFMAN

PRESIDENT

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date