

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2016
Secretary of State
CC6240126932

Entity Name: RETAIL FIXTURE SOLUTIONS, INC.

Current Principal Place of Business:

995 N IH 35 E
WAXAHACHIE, TX 75165-5245

Current Mailing Address:

995 N IH 35 E
WAXAHACHIE, TX 75165-5245 US

FEI Number: 75-3260536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATCH, JOHN DESQ
1267 BERKSHIRE LN SUITE 200
TARPON SPRINGS, FL 34688 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 HOFFMAN, RONALD K
Address 611 CLINTON ST
City-State-Zip: OVILLA TX 75154

Title S
Name HOFFMAN, KIMBERLY A
Address 611 CLINTON ST
City-State-Zip: OVILLA TX 75154

Title VP
Name HOFFMAN, KEVIN M
Address 2737 N FITZHUGH AVE.
2218
City-State-Zip: DALLAS TX 75204

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: RONALD K HOFFMAN

PRESIDENT

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date