

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004696

Entity Name: RETAIL FIXTURE SOLUTIONS, INC.

Current Principal Place of Business:

995 N. INTERSTATE HIGHWAY 35E
WAXAHACHIE, TX 75165

Current Mailing Address:

995 N. INTERSTATE HIGHWAY 35E
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: MARK WILLIAMS

03/30/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HOFFMAN, RONALD K.
Address 611 CLINTON ST
City-State-Zip: OVILLA TX 75154

Title PRESIDENT
Name HOFFMAN, RONALD K.
Address 611 CLINTON ST.
City-State-Zip: OVILLA TX 75154

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

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

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

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

03/30/2017

Electronic Signature of Signing Officer/Director Detail

Date