

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004841

FILED
Jan 25, 2012
Secretary of State

Entity Name: DANIS BUILDING CONSTRUCTION COMPANY

Current Principal Place of Business:

3233 NEWMARK DR
MIAMISBURG, OH 45342

New Principal Place of Business:

Current Mailing Address:

3233 NEWMARK DR
JOHN MELASZUS
MIAMISBURG, OH 45342

New Mailing Address:

3233 NEWMARK DR
JON BLAND
MIAMISBURG, OH 45342

FEI Number: 31-1361003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: DANIS, JOHN S
Address: 1405 WOODSTOCK DRIVE
City-St-Zip: DAYTON, OH 45419

Title: P
Name: HAMMELRATH, THOMAS P
Address: 75 ROYAL BIRKDALE
City-St-Zip: SPRINGBORO, OH 45066

Title: V
Name: BURGER, HERMAN J
Address: 3381 CONSTALK ROAD
City-St-Zip: WAYNESVILLE, OH 45068

Title: V
Name: ERBES, TROY
Address: 3233 NEWMARK DRIVE
City-St-Zip: MIAMISBURG, OH 45342

Title: V
Name: HAVERKOS, THOMAS A
Address: 5992 OAKLAND GARDENS
City-St-Zip: HAMILTON, OH 45011

Title: CFO
Name: CARLSON, TIMOTHY R
Address: 3233 NEWMARK DRIVE
City-St-Zip: MIAMISBURG, OH 45342

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: JON BLAND

PD

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date