2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005386

Entity Name: HODELL-NATCO INDUSTRIES, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7825 HUB PARKWAY 7825 HUB PARKWAY

VALLEY VIEW, OH 44125 VALLEY VIEW, OH 441255710

Current Mailing Address: New Mailing Address:

7825 HUB PARKWAY 7825 HUB PARKWAY

VALLEY VIEW, OH 44125 VALLEY VIEW, OH 441255710

FEI Number: 34-1451551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROWL, DAVID W 1644 TIMOCUAN WAY LONGWOOD, FL 327503729 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

Name: REIDL, OTTO Address: 7825 HUB PARKWAY

City-St-Zip: VALLEY VIEW, OH 441255710

Title: VASD

Name: REX, WILLIAM H Address: 7825 HUB PARKWAY

City-St-Zip: VALLEY VIEW, OH 441255710

Title: D

Name: REX, ANNE P

Address: 11102 STATE ROUTE 700 City-St-Zip: GARRETSVILLE, OH 44231

Title:

 Name:
 REX, DAVID C

 Address:
 203 VAQUERO DRIVE

 City-St-Zip:
 BOULDER, CO 803039608

Title:

 Name:
 REX, JANE M

 Address:
 8470 LEWIS ROAD

 City-St-Zip:
 OLMSTED FALLS, OH 44138

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: FLOYD A LESTI VP 02/15/2010