

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005386

FILED
Apr 25, 2011
Secretary of State

Entity Name: HODELL-NATCO INDUSTRIES, INC.

Current Principal Place of Business:

7825 HUB PARKWAY
VALLEY VIEW, OH 441255710

New Principal Place of Business:

Current Mailing Address:

7825 HUB PARKWAY
VALLEY VIEW, OH 441255710

New Mailing Address:

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

Name and Address of Current Registered Agent:

CROWL, DAVID W
1644 TIMOCUAN WAY
LONGWOOD, FL 327503729 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: 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: D
Name: REX, DAVID C
Address: 203 VAQUERO DRIVE
City-St-Zip: BOULDER, CO 803039608

Title: D
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: SUSAN R SPECKER

_____ Electronic Signature of Signing Officer or Director

CONT

04/25/2011

_____ Date