

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001069

Entity Name: REECE-CAMPBELL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

320 SOUTH WAYNE AVE
CINCINNATI, OH 45215

New Principal Place of Business:

Current Mailing Address:

320 SOUTH WAYNE AVE
CINCINNATI, OH 45215

New Mailing Address:

FEI Number: 31-1040685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRONIS, VASSO
3763 EAGLE RIDGE DR
JACKSONVILLE, FL 32224 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: P
Name: CHRONIS, PETER W
Address: 10839 CHESTER ROAD
City-St-Zip: CINCINNATI, OH 45246

Title: VP
Name: ZERBINI, ELIO
Address: 4085 MALAER DR
City-St-Zip: CINCINNATI, OH 45241

Title: VP
Name: KOHNE, JAMES
Address: 118 SIEBENTHALLER AVE
City-St-Zip: CINCINNATI, OH 45215

Title: VP
Name: HEKLER, ROBERT
Address: 391 INDEPENDENCE STATION RD
City-St-Zip: INDEPENDENCE, KY 41051

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: ELIO ZERBINI

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date