

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004841

FILED
Apr 25, 2007
Secretary of State

Entity Name: DANIS BUILDING CONSTRUCTION COMPANY

Current Principal Place of Business:

2 RIVERPLACE, SUITE 100
DAYTON, OH 45405

New Principal Place of Business:

3233 NEWMARK DR
MIAMISBURG, OH 45342

Current Mailing Address:

2 RIVERPLACE, SUITE 100
DAYTON, OH 45405

New Mailing Address:

3233 NEWMARK DR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: V () Delete
Name: ADDIS, J. DOUGLAS
Address: 5618 LOCH BROOM CIRCLE
City-St-Zip: DUBLIN, OH 43017

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

Title: V () Delete
Name: FULLER, JAMES W
Address: 60 TRIPLECROWN CT
City-St-Zip: SPRINGBORO, OH 45066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FULLER, JAMES W
Address: 9220 GREAT LAKES CR
City-St-Zip: DAYTON, OH 45458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MELASZUS

CONT

04/25/2007

Electronic Signature of Signing Officer or Director

Date