

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004712

FILED
Feb 04, 2009
Secretary of State

Entity Name: MIDDOUGH INC.

Current Principal Place of Business:

THE MIDDOUGH BUILDING
1901 EAST 13TH STREET
CLEVELAND, OH 441143599 US

New Principal Place of Business:

Current Mailing Address:

THE MIDDOUGH BUILDING
1901 EAST 13TH STREET
CLEVELAND, OH 441143599 US

New Mailing Address:

FEI Number: 34-1256631 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: PT () Delete
Name: LEDIN, RONALD R PE
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: VS () Delete
Name: HLAVACS, GEORGE E PE
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D () Delete
Name: DONOFRIO, ANTHONY D
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D () Delete
Name: KRZYSIAK, CHARLES L A1A
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HLAVACS, GEORGE E PE
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D (X) Change () Addition
Name: DONOFRIO, ANTHONY D CPA
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D (X) Change () Addition
Name: KRZYSIAK, CHARLES L A1A
Address: 1901 EAST 13TH STREET
City-St-Zip: CLEVELAND, OH 441143599 US

Title: D () Change (X) Addition
Name: DIETZ, CHARLES K PE
Address: 700 COMMERCE DRIVE, STE 200
City-St-Zip: OAK BROOK, IL 60523 US

Title: D () Change (X) Addition
Name: RIEDL, PAUL J
Address: 700 COMMERCE DRIVE, STE 200
City-St-Zip: OAK BROOK, IL 60523 US

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: ANTHONY D DONOFRIO

D

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date