

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2013
Secretary of State
CC5407014750

Entity Name: DANIS BUILDING CONSTRUCTION COMPANY

Current Principal Place of Business:

3233 NEWMARK DR
MIAMISBURG, OH 45342

Current Mailing Address:

3233 NEWMARK DR
JON BLAND
MIAMISBURG, OH 45342

FEI Number: 31-1361003

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CD
Name DANIS, JOHN S
Address 1405 WOODSTOCK DRIVE
City-State-Zip: DAYTON OH 45419

Title P
Name HAMMELRATH, THOMAS P
Address 75 ROYAL BIRKDALE
City-State-Zip: SPRINGBORO OH 45066

Title V
Name BURGER, HERMAN J
Address 3381 CONSTALK ROAD
City-State-Zip: WAYNESVILLE OH 45068

Title V
Name ERBES, TROY
Address 3233 NEWMARK DRIVE
City-State-Zip: MIAMISBURG OH 45342

Title V
Name HAVERKOS, THOMAS A
Address 5992 OAKLAND GARDENS
City-State-Zip: HAMILTON OH 45011

Title CFO
Name CARLSON, TIMOTHY R
Address 3233 NEWMARK DRIVE
City-State-Zip: MIAMISBURG OH 45342

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: CARLSON , TIMOTHY R

CFO

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date