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	01/16/2014

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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.

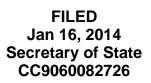
SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CD	Title	Р
Name	DANIS, JOHN S	Name	HAMMELRATH, THOMAS P
Address	1405 WOODSTOCK DRIVE	Address	75 ROYAL BIRKDALE
City-State-Zip:	DAYTON OH 45419	City-State-Zip:	SPRINGBORO OH 45066
Title	V	Title	V
Name	ERBES, TROY	Name	HAVERKOS, THOMAS A
Address	3233 NEWMARK DRIVE	Address	5992 OAKLAND GARDENS
City-State-Zip:	MIAMISBURG OH 45342	City-State-Zip:	HAMILTON OH 45011
Title	CFO		
Name	CARLSON, TIMOTHY R		
Address	3233 NEWMARK DRIVE		
City-State-Zip:	MIAMISBURG OH 45342		

Electronic Signature of Signing Officer/Director Detail



Date