

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001532

Entity Name: DANIS INDUSTRIAL 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: 31-1807991

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 3233 NEWMARK DR
City-State-Zip: MIAMISBURG OH 45342

Title VCD
Name HAMMELRATH, THOMAS P
Address 3233 NEWMARK DR
City-State-Zip: MIAMISBURG OH 45342

Title P
Name HAVERKOS, TOM
Address 3233 NEWMARK DR
City-State-Zip: MIAMISBURG OH 45342

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

Title S
Name SHILLITO, BEVERLY F
Address 1900 KETTERING TOWER
City-State-Zip: DAYTON OH 45423

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