2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Feb 11, 2008 08:00 A **DOCUMENT #383886 Secretary of State** 1. Entity Name A B C D CORPORATION Principal Place of Business Mailing Address 7000 MIDLAND BOULEVARD 7000 MIDLAND BOULEVARD AMELIA, OH 45102 AMELIA, OH 45102 US 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 31-0803189 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LATIMER, (ROBERT) DO NOT WRITE 84 DAVIS BLVD. **APT 11** IN THIS SPACE **TAMPA, FL 33606** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE HAYDEN, W.T. NAME STREET ADDRESS 7000 MIDLAND BOULEVARD CITY-ST-ZIP AMELIA, OH 45102 PD TITLE

V00000824016 02/20/08-80061-006 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

HAYDEN, RW

AMELIA, OH 45102

7000 MIDLAND BOULEVARD

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, Robert W. Hayden, President

513~947-5305

Davrime Phone #