

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000406

FILED
Feb 14, 2011
Secretary of State

Entity Name: STOLLE PROPERTIES, INC.

Current Principal Place of Business:

2099 N WAYNESVILLE ROAD
OREGONIA, OH 45054

New Principal Place of Business:

6990 CORNELL ROAD
CINCINNATI, OH 45242

Current Mailing Address:

P. O. BOX 815
LEBANON, OH 45036

New Mailing Address:

FEI Number: 31-1690844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CROPPER, SPENCER S
Address: P. O. BOX 815
City-St-Zip: LEBANON, OH 45036

Title: S
Name: HIRSCHFELD, MICHAEL A
Address: 511 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: PTD
Name: NORRIS, BRADLEY M
Address: P. O. BOX 815
City-St-Zip: LEBANON, OH 45036

Title: PTD
Name: NORRIS, JEFFERY R
Address: 6990 CORNELL ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: PTD
Name: CRANMER, EDWARD J
Address: P. O. BOX 815
City-St-Zip: LEBANON, OH 45036

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: SPENCER S. CROPPER

PTD

02/14/2011

Electronic Signature of Signing Officer or Director

Date