2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001498

FILED Jul 11, 2008 Secretary of State

Entity Name: LITHKO CONTRACTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 5353 HAMILTON-MIDDLETOWN PIKE HAMILTON, OH 45011 **Current Mailing Address: New Mailing Address:** 900 N GARVER RD 5353 HAMILTON-MIDDLETOWN PIKE ATTN: TAX DEPT HAMILTON, OH 45011 MONROE, OH 45050 FEI Number: 43-1214734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HOSSFELD, PERRY J HOSSFELD, PERRY J Name: Name: 2500 HIXSON STREET 2500 HIXSON STREET Address: Address: City-St-Zip: POWELL, OH 43065 City-St-Zip: POWELL, OH 43065 Title: Title: () Delete (X) Change () Addition HOSSFELD, PERRY J HOSSFELD, PERRY J Name: Name: 2500 HIXSON STREET 2500 HIXSON STREET Address: Address: POWELL, OH 43065 POWELL, OH 43065 City-St-Zip: City-St-Zip: Title: (X) Change () Addition () Delete Title: TS BAKER, HAZEL A DITTMAN, CHRIS K Name: Name: 353 WARWICK ROAD 1259 PARK AVE Address: Address: City-St-Zip: HAMILTON, OH 45013 City-St-Zip: HAMILTON, OH 45013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: ROBERT STROBEL 07/11/2008

() Delete

STROBEL, ROBERT

15 BEACHWOOD CT

BATESVILLE, IN 47006

Title:

Name: Address:

City-St-Zip:

() Change () Addition