

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001498

FILED
Jan 28, 2011
Secretary of State

Entity Name: LITHKO CONTRACTING, INC.

Current Principal Place of Business:

5353 HAMILTON-MIDDLETOWN PIKE
HAMILTON, OH 45011

New Principal Place of Business:

Current Mailing Address:

900 N GARVER RD
ATTN: TAX DEPT
MONROE, OH 45050

New Mailing Address:

FEI Number: 43-1214734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: V
Name: HOSSFELD, PERRY J
Address: 2500 HIXSON STREET
City-St-Zip: POWELL, OH 43065

Title: D
Name: HOSSFELD, PERRY J
Address: 2500 HIXSON STREET
City-St-Zip: POWELL, OH 43065

Title: TS
Name: ALBANESE, BRIAN
Address: 6954 WOODSEdge DR
City-St-Zip: CINCINNATI, OH 45230

Title: PD
Name: STROBEL, ROBERT
Address: 15 BEACHWOOD CT
City-St-Zip: BATESVILLE, IN 47006

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: ROBERT J STROBEL

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date