

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003890

Entity Name: FACILITY DESIGN, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

2723 SAWBURY BLVD.
COLUMBUS, OH 43235

New Principal Place of Business:

Current Mailing Address:

2723 SAWBURY BLVD.
COLUMBUS, OH 43235

New Mailing Address:

FEI Number: 31-1176551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIECHTY, HERBERT
2844 SUNNYSIDE STREET
SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: JOHNSTON, F. THOMAS
Address: 2555 CARRIAGE ROAD
City-St-Zip: POWELL, OH 43065

Title: VVC () Delete
Name: DIERCKMAN, ROGER J
Address: 6764 MONTICELLO LANE
City-St-Zip: DUBLIN, OH 43016

Title: SD () Delete
Name: HUNT, FRED A
Address: 6130 ORANGEWICK DRIVE SOUTH
City-St-Zip: LEWIS CENTER, OH 43035

Title: TD (X) Delete
Name: LIECHTY, JERRY W
Address: 955 NORTH OLD STATE ROAD
City-St-Zip: DELAWARE, OH 43015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LIECHTY, JERRY W
Address: 955 NORTH OLD STATE ROAD
City-St-Zip: DELAWARE, OH 43015

Title: PC (X) Change () Addition
Name: DIERCKMAN, ROGER J
Address: 6764 MONTICELLO LANE
City-St-Zip: DUBLIN, OH 43016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JERRY W LIECHTY

TD

05/28/2008

Electronic Signature of Signing Officer or Director

Date