

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001561

Entity Name: MARVIN W. MIELKE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1040 INDUSTRIAL PKWY
MEDINA, OH 44256

New Principal Place of Business:

Current Mailing Address:

1040 INDUSTRIAL PKWY
MEDINA, OH 44256

New Mailing Address:

FEI Number: 34-1342701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: MIELKE, MARY A
Address: 8934 SHANK RD
City-St-Zip: LITCHFIELD, OH 44253

Title: P () Delete
Name: MIELKE, DAVID A
Address: 5816 ARLYNE LN
City-St-Zip: MEDINA, OH 44256

Title: VPS () Delete
Name: MIELKE, TERRY W
Address: 8934 SHANK RD
City-St-Zip: LITCHFIELD, OH 44253

Title: VPS () Delete
Name: GIVENS, SCOTT R
Address: 4856 DEBBIE DR.
City-St-Zip: MEDINA, OH 44256

Title: VPS () Delete
Name: WATKINS, MARK A
Address: 756 HIDDEN VALLEY DR
City-St-Zip: WADSWORTH, OH 44281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK A WATKINS

VP

02/05/2009

Electronic Signature of Signing Officer or Director

Date