2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000004093 **Secretary of State** 07-06-2004 90118 046 ***168.75 ALLIED SERVICES GROUP, INC. Principal Place of Business Mailing Address 210 S. WEST STREET 210 S. WEST STREET LEBANON, OH 45036 LEBANON, OH 45036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 31-1599147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOTSON, FREDRICK Street Address (P.O. Box Number is Not Acceptable) -1345 INDUSTRIAL PARK ROAD MULBERRY, FL 33860 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition EPPERSON, JEFFREY J NAME NAME STREET ADDRESS 1424 N. PENINSULA BLVD. STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANGHORNE, JOHN NAME STREET ADDRESS 1609 N. MARSHALL ROAD STREET ADDRESS City-St-ZIP MIDDLETOWN, OH 45042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOGAN, MICHAEL G NAME STREET ADDRESS 21 EASTWOOD STREET STREET ADDRESS SOUTHHAMPTON, MA 01073 CITY-ST-ZIP CITY-ST-ZIP TITLE = Delete _ Change _ _ Addition SCHARLTZ JOHN Schultz, John NAME NAME 4796 N. ST. RT. 59 STREET ADDRESS STREET ADDRESS **BRAZIL, IN 47834** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental, port is true and accurate and that my 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 secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empowers and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a state of the section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the corporation SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 06, 2004 8:00 am