

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004105

FILED
Apr 28, 2008
Secretary of State

Entity Name: AULD GHENT CORPORATION

Current Principal Place of Business:

791 WYE ROAD
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

791 WYE ROAD
AKRON, OH 44333

New Mailing Address:

FEI Number: 34-1501867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ANDREW S. MEYERSON
5100 S. CLEVELAND
#318387
FORT MYERS, FL 33907 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: ANDREW S MEYERSON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERSON, ADAM H
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

Title: VPST () Delete
Name: CULOTTA, ELINOR M
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KESSLER, HERBERT C III
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

Title: ST (X) Change () Addition
Name: CULOTTA, ELINOR M
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

Title: VP () Change (X) Addition
Name: WARREN, DEBORAH A
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

Title: C () Change (X) Addition
Name: MEYERSON, ROBERT F
Address: 791 WYE ROAD
City-St-Zip: AKRON, OH 44333

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: ELINOR CULOTTA

ST

04/28/2008

Electronic Signature of Signing Officer or Director

Date