

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000720

Entity Name: FRITZ-RUMER-COOKE CO., INC.

FILED  
Aug 01, 2011  
Secretary of State

## Current Principal Place of Business:

635 E. WOODROW AVENUE  
COLUMBUS, OH 43207

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 07884  
COLUMBUS, OH 43207

## New Mailing Address:

FEI Number: 31-4185040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: PCT  
Name: COOKE, C. CLEM III  
Address: P.O. BOX 07884 - 635 E. WOODROW AVENUE  
City-St-Zip: COLUMBUS, OH 43207

Title: VSVC  
Name: COOKE, KAREN  
Address: P.O. BOX 07884 - 635 E. WOODROW AVENUE  
City-St-Zip: COLUMBUS, OH 43207

Title: D  
Name: COOKE, C. CLEM III  
Address: P. O. BOX 07884-635 E. WOODROW AVENUE  
City-St-Zip: COLUMBUS, OH 43207

Title: D  
Name: COOKE, KAREN  
Address: P. O. BOX 07884-635 E. WOODROW AVENUE  
City-St-Zip: COLUMBUS, OH 43207

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: KAREN COOKE

VSVC

08/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date