2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN **DOCUMENT # F04000002858 Secretary of State** GEORGESVILLE ROAD COMMERCE CENTER, INC. Principal Place of Business Mailing Address 165 WEST MAIN STREET P 0 BOX 780 NEW ALBANY, OH 43054 NEW ALBANY, OH 43054 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1295374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 5 Added to Fees OFFICERS AND DIRECTORS 10. THE NAME WOLMAN, HERBERT P P O BOX 780 STREET ADDRESS CITY-ST-ZIP NEW ALBANY, OH 43054 U000000822281 TITLE 02/19/08-80061-014 150.00 WOLMAN, JANICE F NAME P O BOX 780 STREET ADDRESS CITY-ST-ZIP NEW ALBANY, OH 43054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trastee empowered to execute 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPES OF BRINTED NAME OF SIGNING OFFICED OF SIDEC

Herbert P. Wolman

2/5/08

614-939-547

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