

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005309

FILED
Feb 21, 2012
Secretary of State

Entity Name: ENCRETE INVESTMENT CO. INC.

Current Principal Place of Business:

2360 W DOROTHY LN
SUITE 201
DAYTON, OH 45439

New Principal Place of Business:

Current Mailing Address:

2360 W DOROTHY LN
SUITE 201
DAYTON, OH 45439

New Mailing Address:

FEI Number: 31-6023902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DVPT
Name: WOODLEY, GERALD M
Address: 1278 CLUB VIEW DRIVE
City-St-Zip: CENTERVILLE, OH 45459

Title: DP
Name: MOODY, RICHARD J
Address: 1976 SCENIC HILLS COURT
City-St-Zip: CERNTERVILLE, OH 45459

Title: D
Name: WOODLEY, VALERIE A
Address: 1278 CLUB VIEW DRIVE
City-St-Zip: CENTERVILLE, OH 45459

Title: S
Name: WELCH, MARTHA
Address: 33 W FIRST ST/SUITE 600
City-St-Zip: DAYTON, OH 45402

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: JOHN UTSINGER

ACT

02/21/2012

Electronic Signature of Signing Officer or Director

Date