2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 04, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # F04000005759** 02-04-2008 90057 013 ***158.75 MID-OHIO WALLS AND CEILINGS, INC. Principal Place of Business Mailing Address 307 MEADOWGROVE DR 11820 ISLE OF PALMS DR ENGLEWOOD, OH 45322 FORT MYERS BEACH, FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11820 Isle of Palms Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State Ft. Myers Beach, FL 31-1361442 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33931 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTMAN, TERESA K Street Address (P.O. Box Number is Not Acceptable) 11820 ISLE OF PALMS DRIVE FT. MYERS BEACH, FL 33931 City Zip Code 8. The above named entity submits this statement to 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 1/23/08 <u>Teresa K. Hartman, V.P.</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete ☐ Change NAME HARTMAN, DAVID L NAME STREET ADDRESS 11820 ISLE OF PALMS DRIVE STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH, FL 33931 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARTMAN, TERESA K NAME STREET ADDRESS 11820 ISLE OF PALMS DRIVE STREET ADDRESS CITY-ST-ZIP FT, MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE Delete TITLE Change Addition FLORENCE, MICHAEL J NAME NAME 2831 Via Piazza Loop STREET ADDRESS 9280 GLADIOLUS PRESERVE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP Ft. Myers, FL 33905 ITLE ☐ Delete TITLE ★ Change ☐ Addition FLORENCE, ANGELA E NAME NAME 2831 Via Piazza Loop STREET ADDRESS 9280 GLADIOLUS PRESERVE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP Ft. Myers, FL 33905 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP 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 trustee 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.

Teresa K. Hartman, V.P.

(239)482-6572

FILED