

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002285

FILED
Feb 11, 2009
Secretary of State

Entity Name: BRITTON-GALLAGHER & ASSOCIATES, INC.

Current Principal Place of Business:

6240 SOM CENTER ROAD
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

6240 SOM CENTER ROAD
SOLON, OH 44139

New Mailing Address:

FEI Number: 34-1342464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUGHLIN, DENNIS
Address: 6240 SOM CENTER RD
City-St-Zip: SOLON, OH 44139

Title: VD () Delete
Name: TREEND, ERIC S
Address: 6240 SOM CENTER ROAD
City-St-Zip: SOLON, OH 44139

Title: TSDC () Delete
Name: ZAK, EDWARD A
Address: 6240 SOM CENTER ROAD
City-St-Zip: SOLON, OH 44139

Title: V () Delete
Name: RINDELS, HAROLD G
Address: 34536 SOUTH SIDE PARK DRIVE
City-St-Zip: SOLON, OH 44139

Title: DCEO () Delete
Name: BALL, BRUCE H
Address: 7440 TWIN LAKE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: V () Delete
Name: TEWKSBURY, ANDREW
Address: 8690 LAKE FOREST TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TREEND, ERIC S
Address: 6240 SOM CENTER ROAD
City-St-Zip: SOLON, OH 44139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STAMMLER, BRADLEY
Address: 6240 SOM CENTER RD
City-St-Zip: SOLON, OH 44139

Title: DCEO (X) Change () Addition
Name: BALL, BRUCE H
Address: 6240 SOM CENTER RD
City-St-Zip: SOLON, OH 44139

Title: D (X) Change () Addition
Name: CREMEANS, MICHAEL
Address: 6240 SOM CENTER RD
City-St-Zip: SOLON, OH 44139

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: EDWARD ZAK

TSDC

02/11/2009

Electronic Signature of Signing Officer or Director

Date