

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002285

FILED
Apr 02, 2012
Secretary of State

Entity Name: BRITTON-GALLAGHER & ASSOCIATES, INC.

Current Principal Place of Business:

6240 SOM CENTER ROAD
CLEVELAND, OH 44139

New Principal Place of Business:

6240 SOM CENTER ROAD
CLEVELAND, OH 44139 US

Current Mailing Address:

6240 SOM CENTER ROAD
CLEVELAND, OH 44139

New Mailing Address:

6240 SOM CENTER ROAD
CLEVELAND, OH 44139 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: STACEY, LEE PD
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139 US

Title: VP
Name: MCDONOUGH, DANIEL VP
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139 US

Title: SEC
Name: RINDELS, HAROLD SEC
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139 US

Title: T
Name: ROSS, KENNETH T
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139 US

Title: D
Name: BALL, BRUCE H D
Address: 6240 SOM CENTER ROAD
City-St-Zip: CLEVELAND, OH 44139 US

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: DARETH JEFFERS

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date