

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003590

Entity Name: EQUITY OF OHIO INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

4107 W. SPRUCE ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

445 HUTCHINSON AVENUE
SUITE 800
COLUMBUS, OH 43235

New Mailing Address:

FEI Number: 31-1296257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATHEN, STEVEN P
4107 W. SPRUCE ST.
TAMPA, FL 33607 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: P
Name: WATHEN, STEVEN P
Address: 4015 OLD POSTE RD
City-St-Zip: COLUMBUS, OH 43221

Title: COO
Name: HARING, JAMES W JR
Address: 1430 CASTLETON N.
City-St-Zip: COLUMBUS, OH 43220

Title: V
Name: MILLER, JAY L
Address: 723 17TH AVE
City-St-Zip: ST PETERSBURG, FL 33704

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: STEVEN P. WATHEN

CEO

05/04/2010

Electronic Signature of Signing Officer or Director

Date