


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 28, 2008 8:00 am**  
**Secretary of State**

01-28-2008 90047 039 \*\*\*150.00

<b>DOCUMENT # F06000004839</b> 1. Entity Name <b>PETERS, TSCHANTZ &amp; BANDWEN, INC.</b>					
Principal Place of Business 275 SPRINGSIDE DRIVE AKRON, OH 44333			Mailing Address 275 SPRINGSIDE DRIVE AKRON, OH 44333		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>34-1226091</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>FAIRBANKS, RANDAL C ESQ.</b> <b>76 LAURA STREET</b> <b>SUITE 2100, SUN TRUST BLDG.</b> <b>JACKSONVILLE, FL 32202</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be</b> Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHRM PETERS, JAMES E 510 SPRING VALLEY DRIVE WADSWORTH, OH 44281		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PETERS, JAMES E 510 SPRING VALLEY DRIVE WADSWORTH, OH 44281		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD TSCHANTZ, DAVID P 336 MELBOURNE AVENUE AKRON, OH 44313		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BANDWEN, THOMAS A 54465 APPIAN WAY WADSWORTH, OH 44281		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1/18/08 330 666 3702 <small>Date Daytime Phone #</small>		

ATTACHMENT 40011536  
#F06000004839

PETERS, TSCHANTZ & ASSOCIATES, INC.  
ANNUAL MEETING OF SHAREHOLDERS AND DIRECTORS  
ACTION BY UNANIMOUS WRITTEN CONSENT

Pursuant to the authority of Ohio Revised Code Section 1701.54, the undersigned being all of the Shareholders and of the Directors of Peters, Tschantz & Associates, Inc. (the "Corporation"), as for an Annual Meeting of the Shareholders and of the Directors, take and adopt the following actions by unanimous joint written consent, without meeting, effective as of January 1, 2008:

I. RESOLUTION - DIRECTORS

Be it resolved that the following individuals are hereby elected as the Directors of the Corporation and that each shall serve as a director until his successor is elected and qualified.

James E. Peters

David P. Tschantz

II. RESOLUTION - OFFICERS

Be it further resolved, that the following individuals are hereby elected as the Officers of the Corporation for the offices set opposite their names and that each shall serve as such Officer until his successor is elected and qualified.

James E. Peters - President

David P. Tschantz - Secretary

III. RESOLUTION - PRIOR ACTS

Be it further resolved, that all acts of the prior acts of the Directors and that all of the prior acts of the Officers as shown on their respective proceedings, not heretofore specifically approved, are hereby adopted and ratified.

  
James E. Peters, Shareholder and Director

  
David P. Tschantz, Shareholder an Director