

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007836

FILED
Jan 03, 2012
Secretary of State

Entity Name: FLORIDA UTC CORPORATION

Current Principal Place of Business:

1270 NORTH FAIRFIELD ROAD
DAYTON, OH 454322600

New Principal Place of Business:

1270 NORTH FAIRFIELD ROAD
DAYTON, OH 454322600 US

Current Mailing Address:

1270 NORTH FAIRFIELD ROAD
DAYTON, OH 454322600

New Mailing Address:

1270 NORTH FAIRFIELD ROAD
DAYTON, OH 454322600 US

FEI Number: 31-0645327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBY, DONALD M
214 GULF AIRE DRIVE
PORT ST. JOE, FL 32456 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: T
Name: VARNER, DONNA L
Address: 1739 WIGWAM TRAIL
City-St-Zip: XENIA, OH 45385

Title: C
Name: GRAN, ROBERT J
Address: 944 MALONE AVE
City-St-Zip: KETTERING, OH 45429

Title: DP
Name: ADAMSON, PATRICK J
Address: 8611 RIDGE CREEK COURT
City-St-Zip: SPRINGBORO, OH 45066

Title: DVP
Name: BETHEL, HOWARD E
Address: 2461 DAKEM DRIVE
City-St-Zip: BEAVERCREEK, OH 45434

Title: D
Name: WORMAN, JOHN C
Address: 2930 WEST CHARLESTON RD
City-St-Zip: TIPP CITY, OH 45371

Title: S
Name: LOCKWOOD, LYLE W
Address: 2516 CROSS COUNTRY RD
City-St-Zip: BEAVERCREEK, OH 45431

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: DONNA L. VARNER

T

01/03/2012

Electronic Signature of Signing Officer or Director

Date