

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005998

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE NIDY SPORTS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4270 STERILITE ST. SE
MASSILLON, OH 44646

New Principal Place of Business:

2300 COUNTRY CLUB ROAD
SANFORD, FL 32771 US

Current Mailing Address:

4270 STERILITE ST. SE
MASSILLON, OH 44646

New Mailing Address:

4270 STERILITE ST. SE
MASSILLON, OH 44646 US

FEI Number: 26-1284761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PSD () Delete
Name: VINTON, MICHAEL D
Address: 4270 STERILITE ST. SE
City-St-Zip: MASSILLON, OH 44646

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VINTON, MICHAEL D
Address: 4270 STERILITE ST. SE
City-St-Zip: MASSILLON, OH 44646 US

Title: VP () Change (X) Addition
Name: CAPOBIANCO, DONALD
Address: 4270 STERILITE STREET SE
City-St-Zip: MASSILLON, OH 44646 US

Title: S () Change (X) Addition
Name: WILSON, MATTHEW
Address: 2300 COUNTRY CLUB RD
City-St-Zip: SANFORD, FL 32771

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: MICHAEL D. VINTON

PSD

03/03/2009

Electronic Signature of Signing Officer or Director

Date