

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005998

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE NIDY SPORTS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2300 COUNTRY CLUB ROAD
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4270 STERILITE ST. SE
MASSILLON, OH 44646 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: WILSON, MATTHEW
Address: 2300 COUNTRY CLUB RD
City-St-Zip: SANFORD, FL 32771

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: MIKE VINTON

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date