

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001112

FILED
Feb 07, 2012
Secretary of State

Entity Name: KERRICOOK CONSTRUCTION, INC.

Current Principal Place of Business:

20355 VERMONT ST.
LITCHFIELD, OH 44253

New Principal Place of Business:

Current Mailing Address:

20355 VERMONT ST.
LITCHFIELD, OH 44253

New Mailing Address:

FEI Number: 34-2020916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPST
Name: SMITH, NORANNE C
Address: 20355 VERMONT ST.
City-St-Zip: LITCHFIELD, OH 44253

Title: D
Name: SMITH, GEORGE M
Address: 7460 WOLFF RD.
City-St-Zip: MEDINA, OH 44256

Title: VP
Name: SMITH, NORANNE C
Address: 20355 VERMONT ST.
City-St-Zip: LITCHFIELD, OH 44253

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: NORANNE SMITH

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date