2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005203

Entity Name: OHIO BOLT CONSTRUCTION CO.

4340 NOTTINGHAM AVE

YOUNGSTOWN, OH 44511

Address: City-St-Zip: FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10422 SOUTH AVENUE YOUNGSTOWN, OH 44514 **Current Mailing Address: New Mailing Address:** PO BOX 5470 YOUNGSTOWN, OH 44514 FEI Number: 34-1345895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILETTA, SHIRLEY Name: Name: 5280 KENNEDY RD Address: Address: City-St-Zip: LOWELLVILLE, OH 44436 City-St-Zip: () Delete Title: VCVP Title: () Change () Addition Name: MILETTA, BRUNO R Name: 5280 KENNEDY RD Address: Address: LOWELVILLE, OH 44436 City-St-Zip: City-St-Zip: DST Title: Title: () Delete () Change () Addition BACON, CAROL A Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SHIRLEY MILETTA PRES 04/21/2009