

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005203

FILED
Mar 08, 2012
Secretary of State

Entity Name: OHIO BOLT CONSTRUCTION CO.

Current Principal Place of Business:

10422 SOUTH AVENUE
YOUNGSTOWN, OH 44514

New Principal Place of Business:

Current Mailing Address:

PO BOX 5470
YOUNGSTOWN, OH 44514

New Mailing Address:

FEI Number: 34-1345895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: TREA
Name: MILETTA, SHIRLEY
Address: 5280 KENNEDY RD
City-St-Zip: LOWELLVILLE, OH 44436

Title: PRES
Name: MILETTA, BRUNO R
Address: 5280 KENNEDY RD
City-St-Zip: LOWELVILLE, OH 44436

Title: VP
Name: MILLER, JOHN T JR.
Address: 5114 ARREL RD.
City-St-Zip: LOWELLVILLE, OH 44436

Title: SECY
Name: MILETTA-MILLER, MELINDA A
Address: 5114 ARREL RD
City-St-Zip: LOWELLVILLE, OH 44436

Title: DIR
Name: BACON, VINCENT S
Address: 9340 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108

Title: DIR
Name: BACON, JAMES B
Address: 1855 SEVILLE BLVD - UNIT 511
City-St-Zip: NAPLES, FL 34109

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: SHIRLEY MILETTA

TREA

03/08/2012

Electronic Signature of Signing Officer or Director

Date