2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005203

Entity Name: OHIO BOLT CONSTRUCTION CO.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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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 US

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