

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000394

Entity Name: OSWALD COMPANY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8549 MONTGOMERY RD
CINCINNATI, OH 45236

New Principal Place of Business:

Current Mailing Address:

8549 MONTGOMERY RD
CINCINNATI, OH 45236

New Mailing Address:

FEI Number: 31-1318136

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: P
Name: OSWALD, KENNETH
Address: 8549 MONTGOMERY RD
City-St-Zip: CINCINNATI, OH 45236

Title: VP
Name: LABER, JAMES
Address: 8549 MONTGOMERY RD
City-St-Zip: CINCINNATI, OH 45236

Title: ST
Name: HAIDET, TODD
Address: 8549 MONTGOMERY RD
City-St-Zip: CINCINNATI, OH 45236

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: TODD HAIDET

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01/05/2011

Electronic Signature of Signing Officer or Director

Date