

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001066

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: RESIDENTIAL CONSTRUCTION SPECIALITIES, INC.

## Current Principal Place of Business:

8585 DUKE BLVD  
MASON, OH 45040

## New Principal Place of Business:

## Current Mailing Address:

8585 DUKE BLVD  
MASON, OH 45040

## New Mailing Address:

FEI Number: 58-2134021

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHWAEMMLE, JOHN R  
Address: 8585 DUKE BLVD  
City-St-Zip: MASON, OH 45040

Title: S ( ) Delete  
Name: TROLLER, DAVID E  
Address: 8585 DUKE BLVD  
City-St-Zip: MASON, OH 45040

Title: D ( ) Delete  
Name: EDELSTEIN, ERIC  
Address: 8585 DUKE BLVD  
City-St-Zip: MASON, OH 45040

Title: D ( ) Delete  
Name: SMITH, FRANKLIN H  
Address: 8585 DUKE BLVD  
City-St-Zip: MASON, OH 45040

Title: V ( ) Delete  
Name: WAGNER, BILL  
Address: 8585 DUKE BLVD  
City-St-Zip: MASON, OH 45040

Title: T ( ) Delete  
Name: GIBBONS, THOMAS D  
Address: 8585 DUKE BLVD  
City-St-Zip: MASON, OH 45040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: LEPPHEN, RAYMOND  
Address: 8585 DUKE BLVD  
City-St-Zip: MASON, OH 45040

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: VONDERHAAR, PATRICK  
Address: 8585 DUKE BLVD  
City-St-Zip: MASON, OH 45040

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: THOMAS D GIBBONS

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date