

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006723

FILED
Jul 22, 2009
Secretary of State

Entity Name: SOUTHERN MILL CREEK PRODUCTS OF OHIO, INC.

Current Principal Place of Business:

33851 CURTIS BLVD, 208
EASTLAKE, OH 44095

New Principal Place of Business:

33851 CURTIS BLVD., STE. 208
EASTLAKE, OH 44095

Current Mailing Address:

33851 CURTIS BLVD, 208
EASTLAKE, OH 44095

New Mailing Address:

33851 CURTIS BLVD., STE. 208
EASTLAKE, OH 44095

FEI Number: 34-0968564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARTWELL, SAMUEL S
Address: 18319 NOTTINGHAM ROAD
City-St-Zip: CLEVELAND, OH 44119

Title: P () Delete
Name: ASHBRIDGE, R. DOUGLAS
Address: 18319 NOTTINGHAM ROAD
City-St-Zip: CLEVELAND, OH 44119

Title: D () Delete
Name: AUSTIN, DARRELL
Address: 18319 NOTTINGHAM ROAD
City-St-Zip: CLEVELAND, OH 44119

Title: COO () Delete
Name: HINDERER, CARL L
Address: 18319 NOTTINGHAM ROAD
City-St-Zip: CLEVELAND, OH 44119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARTWELL, SAMUEL S
Address: 33851 CURTIS BLVD., STE. 208
City-St-Zip: EASTLAKE, OH 44095

Title: P (X) Change () Addition
Name: ASHBRIDGE, R. DOUGLAS
Address: 33851 CURTIS BLVD., STE. 208
City-St-Zip: EASTLAKE, OH 44095

Title: T (X) Change () Addition
Name: AUSTIN, DARRELL
Address: 33851 CURTIS BLVD., STE. 208
City-St-Zip: EASTLAKE, OH 44095

Title: COO (X) Change () Addition
Name: HINDERER, CARL L
Address: 33851 CURTIS BLVD., STE. 208
City-St-Zip: EASTLAKE, OH 44095

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: CARL L. HINDERER

COO

07/22/2009

Electronic Signature of Signing Officer or Director

Date