

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005743

FILED
Feb 09, 2011
Secretary of State

Entity Name: DEERFIELD CONSTRUCTION CO., INC.

Current Principal Place of Business:

8960 GLENDALE-MILFORD RD.
LOVELAND, OH 45140

New Principal Place of Business:

Current Mailing Address:

8960 GLENDALE-MILFORD RD.
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 31-1012236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: BITZER, JOSEPH F
Address: 6039 BRIDGE HAVEN DR
City-St-Zip: MILFORD, OH 45150

Title: SEC
Name: BITZER, MAXINE
Address: 6039 BRIDGE HAVEN DR
City-St-Zip: MILFORD, OH 45150

Title: VP
Name: BITZER, SCOTT
Address: 803 ANDREA DRIVE
City-St-Zip: MILFORD, OH 45150

Title: CFO
Name: STEWART, JOHN T
Address: 888 ASHRIDGE CT
City-St-Zip: EDGEWOOD, KY 41018

Title: PRES
Name: BITZER, STEVE
Address: 6249 DAVON CT.
City-St-Zip: LOVELAND, OH 45140

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: JOHN T STEWART

CFO

02/09/2011

Electronic Signature of Signing Officer or Director

Date