

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000000561

Entity Name: AMSDELL CONSTRUCTION, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

ONE INTERNATIONAL PLACE
20445 EMERALD PARKWAY DRIVE SW, SUITE 220
CLEVELAND, OH 44135 US

New Principal Place of Business:

Current Mailing Address:

ONE INTERNATIONAL PLACE
20445 EMERALD PARKWAY DRIVE SW, SUITE 220
CLEVELAND, OH 44135 US

New Mailing Address:

FEI Number: 34-1317284 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 () Delete
Name: BARRY
Address: 20445 EMERALD PARKWAY DRIVE SW - SUITE 220
City-St-Zip: CLEVELAND, OH 44135 US

Title: V () Delete
Name: ROBERT
Address: 20445 EMERALD PARKWAY DRIVE SW - SUITE 220
City-St-Zip: CLEVELAND, OH 44135 US

Title: V () Delete
Name: TODD
Address: 20445 EMERALD PARKWAY DRIVE SW - SUITE 220
City-St-Zip: CLEVELAND, OH 44135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMSDELL, BARRY
Address: 20445 EMERALD PARKWAY DRIVE SW - SUITE 220
City-St-Zip: CLEVELAND, OH 44135 US

Title: V (X) Change () Addition
Name: AMSDELL, ROBERT
Address: 20445 EMERALD PARKWAY DRIVE SW - SUITE 220
City-St-Zip: CLEVELAND, OH 44135 US

Title: V (X) Change () Addition
Name: AMSDELL, TODD
Address: 20445 EMERALD PARKWAY DRIVE SW - SUITE 220
City-St-Zip: CLEVELAND, OH 44135 US

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: TODD C AMSDELL

V

07/16/2009

Electronic Signature of Signing Officer or Director

_____ Date