

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001029

FILED
Apr 24, 2012
Secretary of State

Entity Name: HANLIN RAINALDI CONSTRUCTION CORP.

Current Principal Place of Business:

6610 SINGLETREE DR.
COLUMBUS, OH 43229

New Principal Place of Business:

Current Mailing Address:

6610 SINGLETREE DR.
COLUMBUS, OH 43229

New Mailing Address:

FEI Number: 31-1356623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: KRULL, KRISTY
Address: 6610 SINGLETREE DRIVE
City-St-Zip: COLUMBUS, OH 43229

Title: V
Name: RAINALDI, EDWARD M
Address: 6610 SINGLETREE DRIVE
City-St-Zip: COLUMBUS, OH 43229

Title: P
Name: DOUGLASS, GRANT
Address: 6610 SINGLETREE DRIVE
City-St-Zip: COLUMBUS, OH 43229

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: KRISTY KRULL

_____ Electronic Signature of Signing Officer or Director

CONT

04/24/2012

_____ Date