

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003485

Entity Name: KRIEGER FORD, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1800 MORSE ROAD
COLUMBUS, OH 43229

New Principal Place of Business:

Current Mailing Address:

1800 MORSE ROAD
COLUMBUS, OH 43229

New Mailing Address:

FEI Number: 31-0713133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, RANDY J
138 COMMERCE WAY
SANFORD, FL 32271 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: D () Delete
Name: FLOWERS, MICHAEL
Address: 100 S. THIRD ST.
City-St-Zip: COLUMBUS, OH 43215

Title: D () Delete
Name: MILLER, STEVEN A
Address: 6444 DARLING RD
City-St-Zip: BLACKLICK, OH 43004

Title: D () Delete
Name: KRIEGER, PHILIP
Address: 3148 BRAWDON RD
City-St-Zip: COLUMBUS, OH 43221

Title: P () Delete
Name: KRIEGER, G. DOUGLAS
Address: 5615 WILD PINE DRIVE
City-St-Zip: WESTERVILLE, OH 43082

Title: ST () Delete
Name: FERGUSON, T. BRENT
Address: 3150 RYAB MEADOW PLACE
City-St-Zip: GALENA, OH 43021

Title: V () Delete
Name: KRIEGER, JOHN J MR
Address: 2445 BILLINGSLEY RD
City-St-Zip: COLUMBUS, OH 43235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: T. BRENT FERGUSON

ST

02/16/2009

Electronic Signature of Signing Officer or Director

Date