

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003485

FILED
Feb 23, 2011
Secretary of State

Entity Name: KRIEGER FORD, INC.

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

OFFICERS AND DIRECTORS:

Title: D
Name: FLOWERS, MICHAEL
Address: 100 S. THIRD ST.
City-St-Zip: COLUMBUS, OH 43215

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

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

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

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

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

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: T BRENT FERGUSON

ST

02/23/2011

Electronic Signature of Signing Officer or Director

Date