

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060263

Entity Name: CHAMPLIN/HAUPT INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

424 E 4TH ST
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

424 E 4TH ST
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 31-0945295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMPLIN, RUSS
6342 MIDNIGHT PASS RD, #415
SARASOTA, FL 34242 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: PRES
Name: SCHILLING, ROBERT
Address: 424 E 4 ST
City-St-Zip: CINCINNATI, OH 45202

Title: EV
Name: BATTOCLETTE, MIKE
Address: 424 E 4 ST
City-St-Zip: CINCINNATI, OH 45202

Title: EV
Name: WURTENBERGER, JOAN T
Address: 424 E 4 ST
City-St-Zip: CINCINNATI, OH 45202

Title: V
Name: OBERHOLZER, BRETT
Address: 424 E 4 ST
City-St-Zip: CINCINNATI, OH 45202

Title: TREA
Name: RICHARDS, BEN
Address: 424 E 4 ST
City-St-Zip: CINCINNATI, OH 45202

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: JOAN TEPE-WURTENBERGER

EV

01/28/2011

Electronic Signature of Signing Officer or Director

Date