

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054759

Entity Name: THE DANNA COMPANY OF OHIO

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2055 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

117 E GEORGIA ST
TALLAHASSEE, FL 32301

New Mailing Address:

2055 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

FEI Number: 34-0767993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, DENNIS R
117 E GEORGIA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FULLER, DENNIS R
209 EAST BREVARD STREET
TALLAHASSEE, FL 32301 US

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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEINBERGER, MARVIN
Address: 2055 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: FULLER, DENNIS R
Address: 209 EAST BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: DENNIS R FULLER

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date