

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07137

FILED
Feb 17, 2011
Secretary of State

Entity Name: SHELLEY METZ BAUMANN HAWK, INC.

Current Principal Place of Business:

1166 DUBLIN RD. SUITE 200
COLUMBUS, OH 432151038

New Principal Place of Business:

Current Mailing Address:

1166 DUBLIN RD. SUITE 200
COLUMBUS, OH 432151038

New Mailing Address:

FEI Number: 31-0814185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVIN, WESLEY R.
3727 S.E. OCEAN BLVD.
SUITE 101
STUART, FL 33494 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: VDS
Name: METZ, STEPHEN J
Address: 3193 GUFFEY DR.
City-St-Zip: GROVE CITY, OH 43123

Title: D
Name: LANTZ, PAUL W
Address: 106 N. HIGH ST., STE. 804
City-St-Zip: COLUMBUS, OH 43215

Title: PD
Name: SHELLEY, WILLIAM R
Address: 3661 KENNYBROOK LANE
City-St-Zip: COLUMBUS, OH 43220

Title: TVD
Name: BAUMANN, ROBERT A
Address: 270 MAINSAIL DRIVE
City-St-Zip: WESTERVILLE, OH 43081

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: ROBERT A BAUMANN

VPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date