

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097989

FILED
Jun 17, 2010
Secretary of State

Entity Name: LOGAN CREEK CONSTRUCTION COMPANY

Current Principal Place of Business:

4209 CORDUROY ROAD
OREGON, OH 43616 US

New Principal Place of Business:

Current Mailing Address:

4209 CORDUROY ROAD
OREGON, OH 43616 US

New Mailing Address:

FEI Number: 61-1465869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGLIS, JOHN S
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: P
Name: HOWELL, JAMES A III
Address: 5025 SMITH ROAD
City-St-Zip: OTTAWA LAKE, MI 49267 US

Title: VP
Name: HARMON, CLAUDE E
Address: 4051 BAYHEAD, UNIT 101
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S/TR
Name: HARMON, STEPHEN E
Address: 6723 COSIMO LANE
City-St-Zip: PICKERINGTON, OH 43147 US

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: JAMES A. HOWELL

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date