

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14112

FILED
Feb 20, 2008
Secretary of State

Entity Name: DESIGN SERVICES CONSTRUCTION COMPANY

Current Principal Place of Business:

1716 PERRYSBURG-HOLLAND ROAD
HOLLAND, OH 43528 US

New Principal Place of Business:

Current Mailing Address:

1716 PERRYSBURG-HOLLAND ROAD
HOLLAND, OH 43528 US

New Mailing Address:

FEI Number: 34-1155488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BOCKBRADER, DAVID L
Address: 5240 STRAIL RD
City-St-Zip: PERRYSBURG, OH 43551 US

Title: P () Delete
Name: DOUGLAS, PETER,
Address: 3447 CHAPEL CT
City-St-Zip: TOLEDO, OH 43615 US

Title: VP () Delete
Name: ROBINSON, DENNIS
Address: 639 AUTUMN OAKS LOOP
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: MCCARTHY, BRIAN
Address: 4552 PENRIDGE ROAD
City-St-Zip: TOLEDO, OH 43615 US

Title: VP () Delete
Name: SIEBENALER, RONALD
Address: 2242 WHITE OAK CT
City-St-Zip: HOLLAND, OH 43528 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BOCKBRADER, DAVID L
Address: 5240 STRAIL ROAD
City-St-Zip: PERRYSBURG, OH 43551 US

Title: P (X) Change () Addition
Name: DOUGLAS, PETER M.,
Address: 3447 CHAPEL COURT
City-St-Zip: TOLEDO, OH 43615 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCARTHY, BRIAN J
Address: 4552 PENRIDGE ROAD
City-St-Zip: TOLEDO, OH 43615 US

Title: VP (X) Change () Addition
Name: SIEBENALER, RONALD E
Address: 2242 WHITE OAK COURT
City-St-Zip: HOLLAND, OH 43528 US

Title: VP () Change (X) Addition
Name: GILLEN, CARL
Address: 5442 RICHFIELD CENTER ROAD
City-St-Zip: BERKEY, OH 43504 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DABID L. BOCKBRADER

T

02/20/2008

Electronic Signature of Signing Officer or Director

Date