

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14112

FILED  
Apr 23, 2009  
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 ROAD  
City-St-Zip: PERRYSBURG, OH 43551 US

Title: P ( ) Delete  
Name: DOUGLAS, PETER M.  
Address: 3447 CHAPEL COURT  
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 (X) Delete  
Name: MCCARTHY, BRIAN J  
Address: 4552 PENRIDGE ROAD  
City-St-Zip: TOLEDO, OH 43615 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSVP (X) Change ( ) Addition  
Name: BOCKBRADER, DAVID L  
Address: 1716 PERRYSBURG-HOLLAND ROAD  
City-St-Zip: HOLLAND, OH 43528 US

Title: P (X) Change ( ) Addition  
Name: DOUGLAS, PETER M.  
Address: 1716 PERRYSBURG-HOLLAND ROAD  
City-St-Zip: HOLLAND, OH 43528 US

Title: VP (X) Change ( ) Addition  
Name: ROBINSON, DENNIS  
Address: SUITE 750 5401 KIRKMAN ROAD  
City-St-Zip: ORLANDO, FL 32819 US

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

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

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

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: DAVID L. BOCKBRADER

TSVP

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date