

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14112

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: DOUGLAS, PETER M
Address: 1716 PERRYSBURG-HOLLAND ROAD
City-St-Zip: HOLLAND, OH 43528 US

Title: VP
Name: ROBINSON, DENNIS
Address: 1716 PERRYSBURG-HOLLAND ROAD
City-St-Zip: HOLLAND, OH 43528 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: DAVID L. BOCKBRADER

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04/27/2012

Electronic Signature of Signing Officer or Director

Date