

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16268

FILED
Apr 29, 2009
Secretary of State

Entity Name: PAULICH SPECIALTY CO., INC.

Current Principal Place of Business:

1695 JOSEPH LLOYD PKWY
WILLOUGHBY, OH 44094 US

New Principal Place of Business:

Current Mailing Address:

1695 JOSEPH LLOYD PKWY
WILLOUGHBY, OH 44094 US

New Mailing Address:

FEI Number: 34-0932172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: PSTD () Delete
Name: GORYANCE, JOHN REX
Address: 1695 JOSEPH LLOYD PKWY
City-St-Zip: WILLOUGHBY, OH 44094

Title: D () Delete
Name: PAULICH, JOHN III
Address: 5147 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: PAULICH, JOHN JR.
Address: 4401 GULF SHORE BLVD. NORTH, #1708
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GORYANCE, CINDY
Address: 1695 JOSEPH LLOYD PKWY
City-St-Zip: WILLOUGHBY, OH 44094

Title: SEC (X) Change () Addition
Name: GORYANCE, PAMELA
Address: 1695 JOSEPH LLOYD PKWY
City-St-Zip: WILLOUGHBY, OH 44094

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: REX GORYANCE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date