

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16268

FILED
Apr 08, 2010
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:

PAULICH SLACK & WOLFF, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

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: JOHN PAULICH, III BY WILLIAM MCCRONE

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GORYANCE, REX J
Address: 1695 JOSEPH LLOYD PKWY
City-St-Zip: WILLOUGHBY, OH 44094

Title: VP
Name: GORYANCE, CINDY
Address: 1695 JOSEPH LLOYD PKWY
City-St-Zip: WILLOUGHBY, OH 44094

Title: SEC
Name: GORYANCE, PAMELA
Address: 1695 JOSEPH LLOYD PKWY
City-St-Zip: WILLOUGHBY, OH 44094

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: REX GORYANCE

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date