

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31179

FILED
Jan 10, 2012
Secretary of State

Entity Name: CENTRAL MANAGEMENT COMPANY OF OHIO, INC.

Current Principal Place of Business:

1405 HAFT DRIVE,
SUITE F 9
REYNOLDSBURG, OH 43068

New Principal Place of Business:

Current Mailing Address:

1405 HAFT DRIVE,
SUITE F 9
REYNOLDSBURG, OH 43068

New Mailing Address:

FEI Number: 31-1292161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIRLINGER, AUSTIN E.
9 AUTUMN WOOD TRAIL
DELAND, FL 32724 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: P
Name: LITZELFELNER, ALAN
Address: 7690 GODFRY CIRCLE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: VP
Name: PEATTIE, LINDA
Address: 860 N. KANASAS AVE
City-St-Zip: DELAND, FL 32724

Title: VP
Name: LITZENFELNER, GLENNA
Address: 7690 GODFRY CIRCLE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: TSV
Name: HARP, DONALD
Address: 7183 EDENBOROUGH CT
City-St-Zip: LANCASTER, OH

Title: VP
Name: GUIRLINGER, ROBERT A.
Address: 2218 RIVER RIDGE RD
City-St-Zip: DELAND, FL

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: DONALD HARP

TSV

01/10/2012

Electronic Signature of Signing Officer or Director

Date