

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066489

FILED
Apr 09, 2009
Secretary of State

Entity Name: ALEX N. SILL COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

6000 LOMBARDO CTR
STE 600
SEVEN HILLS, OH 44131

New Principal Place of Business:

Current Mailing Address:

6000 LOMBARDO CTR
STE 600
SEVEN HILLS, OH 44131

New Mailing Address:

FEI Number: 34-1849909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNNICLIFF, CYNTHIA S
215 SOUTH MONROE STREET
SUITE 200
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: P () Delete
Name: KUNZ, JACK
Address: 6000 LOMBARDO CENTER #600
City-St-Zip: CLEVELAND, OH 44131

Title: VP () Delete
Name: WOODWARD, JOHN
Address: 24925 HALL DR
City-St-Zip: WESTLAKE, OH 44145

Title: CEO () Delete
Name: SILL, ROBERT L
Address: 28350 CAMBRIDGE LANE
City-St-Zip: PEPPER PIKE, OH

Title: CFO () Delete
Name: DRAGON, DONALD J
Address: 24811 MEADOW LANE
City-St-Zip: WESTLAKE, OH 44145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD J DRAGON

CFO

04/09/2009

Electronic Signature of Signing Officer or Director

Date