

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001029

FILED
Apr 15, 2009
Secretary of State

Entity Name: HANLIN RAINALDI CONSTRUCTION CORP.

Current Principal Place of Business:

6610 SINGLETREE DR.
COLUMBUS, OH 43229

New Principal Place of Business:

Current Mailing Address:

6610 SINGLETREE DR.
COLUMBUS, OH 43229

New Mailing Address:

FEI Number: 31-1356623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: KRULL, KRISTY
Address: 8381 SABLE CROSSING DR
City-St-Zip: COLUMBUS, OH 43240

Title: V () Delete
Name: RAINALDI, EDWARD M
Address: 6857 LAKEBROOK BLVD.
City-St-Zip: COLUMBUS, OH 43235

Title: T () Delete
Name: HANLIN, MICHAEL O
Address: 2456 COLLINS DR.
City-St-Zip: WORTHINGTON, OH 43085

Title: P () Delete
Name: DOUGLASS, GRANT
Address: 6610 SINGLETREE DRIVE
City-St-Zip: COLUMBUS, OH 43229

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: KRISTY KRULL

C

04/15/2009

Electronic Signature of Signing Officer or Director

Date