

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848765

FILED
Jan 04, 2011
Secretary of State

Entity Name: BARON CONSTRUCTION CORP.

Current Principal Place of Business:

90 HARTS LANE
MENANDS, NY 12204 US

New Principal Place of Business:

90 HARTS LANE
ALBANY, NY 12204 US

Current Mailing Address:

90 HARTS LANE
MENANDS, NY 12204 US

New Mailing Address:

90 HARTS LANE
ALBANY, NY 12204 US

FEI Number: 14-1723244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: TD
Name: BARON, ROBERT J.
Address: 90 SWIFT ROAD
City-St-Zip: VOORHEESVILLE, NY 12186

Title: P
Name: MARCHESSAULT, MARC M.
Address: 8 HOFFMAN DRIVE
City-St-Zip: LATHAM, NY 12110

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: MARC M. MARCHESSAULT

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date