

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005713

FILED
Jan 04, 2008
Secretary of State

Entity Name: POLING AND BACON CONSTRUCTION CO., INC.

Current Principal Place of Business:

10400 SOUTH AVENUE
YOUNGSTOWN, OH 44514

New Principal Place of Business:

Current Mailing Address:

PO BOX 5500
YOUNGSTOWN, OH 44514

New Mailing Address:

FEI Number: 34-0821730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BACON, VINCENT
Address: 3835 FAIRWAY DRIVE
City-St-Zip: CANFIELD, OH 44406

Title: VTSD () Delete
Name: BACON, JAMES
Address: 4340 NOTTINGHAM AVENUE
City-St-Zip: YOUNGSTOWN, OH 44511

Title: AS () Delete
Name: BACON, JAMES G
Address: 2993 OLDE WINTER TRAIL
City-St-Zip: POLAND, OH 44514

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:

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: VINCENT BACON

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date