2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004149

Entity Name: CHAS. MANCUSO & SON, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 216 EAST MAIN ST., STE. 35 BATAVIA, NY 14020 **Current Mailing Address: New Mailing Address:** 216 EAST MAIN ST., STE. 35 BATAVIA, NY 14020 FEI Number: 16-0536950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENJAMIN, MANCUSO C 111 MANCUSO, BENJAMIN C VP 216 E. MAIN ST. 820 NE 24TH LN BATAVIA, NY, FL 14020 CAPE CORAL, FL 33909 US US 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: BENJAMING MANCUSO III 04/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MANCUSO, RICHARD C Name: Name: 68 REDFIELD PKWY Address: Address: City-St-Zip: BATAVIA, NY 14020 City-St-Zip: Title: VPT Title: () Change () Addition () Delete Name: MANCUSO, BENJAMIN C III Name: 9 CREEKSIDE LANE Address: Address: ROCHESTER, NY 14618 City-St-Zip: 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.

VΡ SIGNATURE: BENJAMIN C. MANCUSO III 04/13/2009