2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004149

Entity Name: CHAS. MANCUSO & SON, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

216 EAST MAIN ST., STE. 35 216 EAST MAIN ST. BATAVIA, NY 14020 SUITE #35

BATAVIA, NY 14020

Current Mailing Address: New Mailing Address:

216 EAST MAIN ST., STE. 35 216 EAST MAIN ST. BATAVIA, NY 14020 SUITE #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:

MANCUSO, BENJAMIN C VP 820 NE 24TH LN CAPE CORAL, FL 33909 U

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: PRES

 Name:
 MANCUSO, RICHARD C

 Address:
 68 REDFIELD PKWY

 City-St-Zip:
 BATAVIA, NY 14020

Title: VPT

Name: MANCUSO, BENJAMIN C III
Address: 9 CREEKSIDE LANE
City-St-Zip: ROCHESTER, NY 14618

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: RICHARD MANCUSO PRES 02/17/2011