

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000287

FILED
Jan 08, 2010
Secretary of State

Entity Name: PETER A. BASILE SONS, INC.

Current Principal Place of Business:

357 WEST MORION AVE.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

13000 NEWBURGH RD
LIVONIA, MI 48150 US

New Mailing Address:

FEI Number: 38-1915941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILETI, MICHAEL J CEO
5149 SW HIGHWAY 17
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

BILETI, MICHAEL J CEO
357 WEST MARION AVENUE
PUNTA GORDA, FL 33950 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: MESSINA, PETER A
Address: 13000 NEWBURGH RD
City-St-Zip: LIVONIA, MI 48150

Title: VPS
Name: EICK, TINA M
Address: 13000 NEWBURGH RD
City-St-Zip: LIVONIA, MI 48150

Title: TD
Name: BILETI, MICHAEL J
Address: 13000 NEWBURGH RD
City-St-Zip: LIVONIA, MI 48150

Title: CEO
Name: BILETI, MICHAEL J
Address: 13000 NEWBURGH RD
City-St-Zip: LIVONIA, MI 48150

Title: VP
Name: ANAYA, JESUS
Address: 357 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: GM
Name: SPOONER, JIMMY R
Address: 357 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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: TINA M. EICK

VP/S

01/08/2010

Electronic Signature of Signing Officer or Director

Date