

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003641

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: VELLANO BROS., INC.

**Current Principal Place of Business:**

7 HEMLOCK STREET  
LATHAM, NY 12110

**New Principal Place of Business:**

**Current Mailing Address:**

7 HEMLOCK STREET  
LATHAM, NY 12110

**New Mailing Address:**

FEI Number: 14-1428441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD  
Name: VELLANO, JOSEPH  
Address: 7 HEMLOCK STREET  
City-St-Zip: LATHAM, NY 12110

Title: D  
Name: VELLANO, JOHN  
Address: 7 HEMLOCK STREET  
City-St-Zip: LATHAM, NY 12110

Title: D  
Name: VELLANO, PAUL  
Address: 7 HEMLOCK STREET  
City-St-Zip: LATHAM, NY 12110

Title: VD  
Name: VELLANO, ANTHONY  
Address: 7 HEMLOCK STREET  
City-St-Zip: LATHAM, NY 12110

Title: S  
Name: MCCARTHY, ROBERT F  
Address: 7 HEMLOCK STREET  
City-St-Zip: LATHAM, NY 12110

Title: T  
Name: NIEDBALEC, STEVEN  
Address: 7 HEMLOCK STREET  
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: JOSEPH M VELLANO

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date