

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003641

FILED
Mar 30, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

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 VELLANO

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date