

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005741

Entity Name: ARTONE MFG. CO., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

107 INSTITUTE ST.
JAMESTOWN, NY 14701

New Principal Place of Business:

Current Mailing Address:

107 INSTITUTE ST.
JAMESTOWN, NY 14701

New Mailing Address:

FEI Number: 16-1021850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DP () Delete
Name: CALIMERI, MICHAEL
Address: 107 INSTITUTE ST.
City-St-Zip: JAMESTOWN, NY 14701

Title: DV () Delete
Name: CALIMERI, SEBASTIAN
Address: 107 INSTITUTE ST.
City-St-Zip: JAMESTOWN, NY 14701

Title: DS () Delete
Name: EGGLESTON, ANNA M.
Address: 107 INSTITUTE ST.
City-St-Zip: JAMESTOWN, NY 14701

Title: DT (X) Delete
Name: DONISI, SALLY
Address: 107 INSTITUTE ST.
City-St-Zip: JAMESTOWN, NY 14701

Title: D (X) Delete
Name: CALIMERI, ROSARIO
Address: 107 INSTITUTE ST.
City-St-Zip: JAMESTOWN, NY 14701

Title: D (X) Delete
Name: CORDOSI, JOSEPH
Address: 107 INSTITUTE ST.
City-St-Zip: JAMESTOWN, NY 14701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: CAPRINO, JOSEPH
Address: 107 INSTITUTE STREET
City-St-Zip: JAMESTOWN, NY 14701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MICHAEL CALIMERI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date