

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018597

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** BAIETTO & SONS ASPHALT PAVING & SEALCOATING, INC.

**Current Principal Place of Business:**

5677 HERRON LANE  
108  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

5677 HERRON LANE  
108  
NAPLES, FL 34110

**New Mailing Address:**

**FEI Number:** 03-9171301

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAIETTO, FRED  
5677 HERRON LANE  
108  
NAPLES, FL 34110 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: P ( ) Delete  
Name: BAIETTO, FRED  
Address: 5677 HERON LANE #108  
City-St-Zip: NAPLES, FL 34110

Title: VP ( ) Delete  
Name: BAIETTO, TYRONE  
Address: 311 FORSYTH PARKWAY  
City-St-Zip: FORSYTH, IL 62535

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S ( ) Change (X) Addition  
Name: BAIETTO, FRED C  
Address: 5235 N. OAKLAND AVE.  
City-St-Zip: DECATUR, IL 62526 US

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:** FRED BAIETTO

P

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date