

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018597

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

5677 HERON LANE
UNIT 108
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

530 A PARK PLACE COURT
FORSYTH, IL 62535

New Mailing Address:

FEI Number: 03-9171301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: BAIETTO, FRED
Address: 5677 HERON LANE #108
City-St-Zip: NAPLES, FL 34110

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

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

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: FRED BAIETTO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date