2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001032

Entity Name: SACO INDUSTRIES, INC.

Current Principal Place of Business:

17151 MORSE STREET LOWELL. IN 46356

Current Mailing Address:

P.O. BOX 342

LOWELL. IN 46356-0342

FEI Number: 36-2772495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Feb 19, 2016

Secretary of State

CC6845668410

Officer/Director Detail:

Title P Title ST

NameBERGSTROM, RONALD PPRESNameBERGSTROM, PAULETTEAddress5970 WEST 205TH AVENUEAddress5970 WEST 205TH AVENUE

City-State-Zip: LOWELL IN 46356 City-State-Zip: LOWELL IN 46356

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: RONALD BERGSTROM

PRESIDENT

02/19/2016