

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001032

Entity Name: SACO INDUSTRIES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

17151 MORSE STREET
LOWELL, IN 46356

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 342
LOWELL, IN 463560342

New Mailing Address:

FEI Number: 36-2772495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: P
Name: BERGSTROM, RONALD P PRES
Address: 5970 WEST 205TH AVENUE
City-St-Zip: LOWELL, IN 46356

Title: ST
Name: BERGSTROM, PAULETTE
Address: 5970 WEST 205TH AVENUE
City-St-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 P BERGSTROM

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date