

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41077

FILED
Feb 16, 2012
Secretary of State

Entity Name: BACALAO BROTHERS, INC.

Current Principal Place of Business:

1419 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1419 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2323525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLACI, JOHN PRES.
1419 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 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: MELLACI, JOHN
Address: 2921 NE HEATHER CT.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: P
Name: MELLACI, JOHN
Address: 2921 NE HEATHER CT
City-St-Zip: JENSEN BEACH, FL 34957 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: JOHN MELLACI

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date