

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42810

FILED
Jan 11, 2012
Secretary of State

Entity Name: SARCO ENTERPRISES, INC.

Current Principal Place of Business:

5675 SW 111 TERRACE
DAVIE, FL 33328 US

New Principal Place of Business:

5675 SW 111 TERRACE
BLDG 2
DAVIE, FL 33328 US

Current Mailing Address:

5675 SW 111 TERRACE
DAVIE, FL 33328 US

New Mailing Address:

5675 SW 111 TERRACE
BLDG 2
DAVIE, FL 33328 US

FEI Number: 65-0166850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARLEY, DONALD J
5675 SW 111 TERR
DAVIE, FL 33328 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: VP,D
Name: SARLEY, DONALD J
Address: 5675 SW 11 TERRACE
City-St-Zip: DAVIE, FL 33328 US

Title: P,D
Name: SARLEY, ORNA
Address: 5675 SW 11 TERRACE
City-St-Zip: DAVIE, FL 33328 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: DONALD SARLEY

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date