

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2010
Secretary of State**

DOCUMENT# P00000032440

Entity Name: BAUCCO ENTERPRISES, INC.

Current Principal Place of Business:

15433 NEWPORT ROAD
CLEARWATER, FL 33764

New Principal Place of Business:

120 MELODY LANE
LARGO, FL 33764

Current Mailing Address:

15433 NEWPORT ROAD
CLEARWATER, FL 33764

New Mailing Address:

PO BOX 6044
CLEARWATER, FL 33758 60

FEI Number: 59-3634109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCCO, MICHAEL J
15433 NEWPORT RD
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BAUCCO, MICHAEL J
120 MELODY LANE
LARGO, FL 33764 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

09/07/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAUCCO, MICHAEL J
Address: PO BOX 6044
City-St-Zip: CLEARWATER, FL 33758

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: MICHAEL J BAUCCO

PRES

09/07/2010

Electronic Signature of Signing Officer or Director

Date