

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086211

Entity Name: BAGCO, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

1951 NE 54TH ST
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1971 W LUMSDEN ROAD
179
BRANDON, FL 33511

Current Mailing Address:

1951 NE 54TH ST
FT LAUDERDALE, FL 33308

New Mailing Address:

1971 W LUMSDEN ROAD
179
BRANDON, FL 33511

FEI Number: 20-0135405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEN ARENA
1318 E. LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

THE STRATEGIC COUNSEL LLC
4508 W LAUREL STREET
230
TAMPA, FL 33607 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: THOMAS A WHITAKER

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: TACKUS, WILLIAM
Address: 1951 NE 54TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: TACKUS, WILLIAM
Address: 1951 NE 54TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: TACKUS, WILLIAM
Address: 1971 W LUMSDEN ROAD SUITE 179
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM TACKUS

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02/15/2008

Electronic Signature of Signing Officer or Director

Date