

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086211

Entity Name: BAGCO, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1971 W LUMSDEN ROAD
179
BRANDON, FL 33511

New Principal Place of Business:

16237 DIAMOND BAY DRIVE
WIMAUMA, FL 33598

Current Mailing Address:

1971 W LUMSDEN ROAD
179
BRANDON, FL 33511

New Mailing Address:

16237 DIAMOND BAY DRIVE
WIMAUMA, FL 33598

FEI Number: 20-0135405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STRATEGIC COUNSEL LLC
4508 W LAUREL STREET
230
TAMPA, FL 33607 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: PVTs
Name: TACKUS, WILLIAM
Address: 16237 DIAMOND BAY DRIVE
City-St-Zip: WIMAUMA, FL 33598

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: WILLIAM TACKUS

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04/16/2012

Electronic Signature of Signing Officer or Director

Date