

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155032

FILED
Apr 28, 2011
Secretary of State

Entity Name: SACCO INVESTMENTS INCORPORATED

Current Principal Place of Business:

3300 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3300 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-4055696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMENUK, MARGARET M
3300 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 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: VPDS
Name: SEMENUK, MARGARET M
Address: 3300 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PTD
Name: NATALE, MARGARET M
Address: 3300 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD
Name: RAINE, CHRISTOPHER M
Address: 335 SW 32ND TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARGARET M NATALE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date