

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137747

FILED
Apr 28, 2009
Secretary of State

Entity Name: BACON & BACON MANUFACTURING COMPANY

Current Principal Place of Business:

8100 BRIAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

8100 BRYAN DAIRY ROAD
LARGO, FL 33777

Current Mailing Address:

8100 BRIAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

8100 BRYAN DAIRY ROAD
LARGO, FL 33777

FEI Number: 20-3604605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, MICHAEL
8100 BRYAN DIARY RD
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACON, MICHAEL
Address: 8100 BRIAN DIARY RD
City-St-Zip: LARGO, FL 33777

Title: VD () Delete
Name: BACON, APRIL
Address: 8100 BRIAN DIARY RD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACON, MICHAEL
Address: 8100 BRYAN DIARY RD
City-St-Zip: LARGO, FL 33777

Title: VD (X) Change () Addition
Name: BACON, APRIL
Address: 8100 BRYAN DIARY RD
City-St-Zip: LARGO, FL 33777

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: MICHAEL R. BACON

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date