

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016293

FILED
Feb 08, 2007
Secretary of State

Entity Name: BACALLAO AND BACALLAO TRUCKING INC

Current Principal Place of Business:

1616 NW PL
CAPE CORAL, FL 33993 US

New Principal Place of Business:

1415 NE 21ST AVE
CAPE CORAL, FL 33909 US

Current Mailing Address:

1616 NW PL
CAPE CORAL, FL 33993 US

New Mailing Address:

1415 NE 21ST AVE
CAPE CORAL, FL 33909 US

FEI Number: 20-4249786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTURO, BACALLAO
1616 NW PL
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

ARTURO, BACALLAO
1415 NE 21ST AVE
CAPE CORAL, FL 33909 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: ARTURO BACALLAO

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTURO, BACALLAO
Address: 1616 NW PL
City-St-Zip: CAPE CORAL, FL 33993 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTURO, BACALLAO
Address: 1415 NE 21ST AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V () Change (X) Addition
Name: MOLINA, ALEXANDER
Address: 2629 NE 7 PL
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTURO BACALLAO

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date