2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071567

Entity Name: CORACO, INC.

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4511 MANATEE AVENUE WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4511 MANATEE AVENUE WEST BRADENTON, FL 34209

FEI Number: 26-3088848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORLEW, JEFF 6014 FRENCH CREEK CT ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CORLEW, JEFF

Address: 6014 FRENCH CREEK CT City-St-Zip: ELLENTON, FL 34222

Title: VP

Name: CORLEW, JENNIFER
Address: 6014 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

Title: TR

Name: RACHIDE, JOHN
Address: 1407 57TH AVE. WEST
City-St-Zip: BRADENTON, FL 34209

Title: SEC

 Name:
 WINDER, MARY

 Address:
 1407 57TH AVE. WEST

 City-St-Zip:
 BRADENTON, FL 34209

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: JENNIFER CORLEW MS 04/17/2011