

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026353

Entity Name: IL-BACIO, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

631 N. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

631 N. GRANDVIEW AVENUE
UNIT 32B
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-3195642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBLE, SARANNE
631 N. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPOSITO, AURELIA
Address: 635 N. HALIFAX AVE., UNIT 32B
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMBLE, SARANNE
Address: 20 DEERSKIN LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: SARANNE KIMBLE

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date