2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078013

Entity Name: BACCO ENTERPRISES, INC.

FILED Jan 27, 2011 Secretary of State

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

6247 ORTEGA FARMS BLVD JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6247 ORTEGA FARMS BLVD JACKSONVILLE, FL 32244

FEI Number: 59-3403369 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:

BRYAN, YVONNE B 6247 ORTEGA FARMS BLVD JACKSONVILLE, FL 32244 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: PTD

Name: BRYAN, YVONNE B

Address: 6247 ORTEGA FARMS BLVD City-St-Zip: JACKSONVILLE, FL 32244

Title: SVD

Name: BRYAN, THOMAS A

Address: 6247 ORTEGA FARMS BLVD City-St-Zip: JACKSONVILLE, FL 32244

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: THOMAS A. BRYAN SVD 01/27/2011