

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56826

Entity Name: BACCILIERI CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4625 E. BAY DR.
STE. 310
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1488
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-3070902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HOLLY
4625 E. BAY DRIVE
SUITE# 310
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: P
Name: BACCILIERI, ANTOINETTA
Address: #11 BROWNLEE DR, RR 1
City-St-Zip: BRADFORD, ONTARIO, CANADA, L3Z 2A4

Title: VP
Name: FORTINI, STELLA
Address: #18 BROWNLEE DR, RR 1
City-St-Zip: BRADFORD, ONTARIO, CANADA, L3Z 2A4

Title: S
Name: LE BLANC, WANDA
Address: #18 BROWNLEE DR, RR 1
City-St-Zip: BRADFORD, ONTARIO, CANADA, L3Z- A4

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: ANTOINETTA BACCILIERI

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date