

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70344

Entity Name: BACON GROUP, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2641 SUNSET POINT RD
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2963 PINWOOD RUN
PALM HARBOR, FL 34684

New Mailing Address:

2641 SUNSET POINT RD
CLEARWATER, FL 33759 US

FEI Number: 59-3077984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACON, RICHARD S PS
2963 PINWOOD RUN
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS/D () Delete
Name: BACON, RICHARD S
Address: 2963 PINWOOD RUN
City-St-Zip: PALM HARBOR, FL 34684

Title: TV () Delete
Name: BACON, MINDY M
Address: 2963 PINWOOD RUN
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: KELLY, KENNETH C
Address: 14810 RUE DE BAYONNE #5A
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD S. BACON

PS/D

01/14/2008

Electronic Signature of Signing Officer or Director

Date