

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70344

Entity Name: BACON GROUP, INC.

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

2641 SUNSET POINT RD  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

**Current Mailing Address:**

2641 SUNSET POINT RD  
CLEARWATER, FL 33759 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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: RICHARD S BACON

PS

01/26/2011

Electronic Signature of Signing Officer or Director

Date