

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210914

FILED
Jan 05, 2008
Secretary of State

Entity Name: BAILEY MOTOR EQUIPMENT CO

Current Principal Place of Business:

10501 SOUTH ORANGE AVE
UNIT 126
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

10501 SOUTH ORANGE AVE
UNIT 126
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-0833954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MITCHELL A
2306 MUSSELWHITE AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MILLER, MITCHELLA
2306 MUSSELWHITE AVE
ORLANDO, FL 32804 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: MITCHELL A. MILLER 01/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: EASTERLING, MICHAEL A
Address: 312 OAKS ESTATES DR.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Delete
Name: MILLER, MITCH A
Address: 2306 MUSSELWHITE AVE
City-St-Zip: ORLANDO, FL 32804

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: MITCHELL A. MILLER PRES 01/05/2008

Electronic Signature of Signing Officer or Director Date