

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64055

FILED
Jan 17, 2011
Secretary of State

Entity Name: BAILEY CONSTRUCTION CO., INC.

Current Principal Place of Business:

4132 N. COUNTY RD. 426
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

4132 N. COUNTY RD., 426
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-2786559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, MARCENA E
4132 N. COUNTY RD, 426
GENEVA, FL 32732 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: PD
Name: BAILEY, ROBERT P.
Address: 4132 N. COUNTY RD. 426
City-St-Zip: GENEVA, FL 32732

Title: STD
Name: BAILEY, MARCENA E
Address: 4132 N. COUNTY RD. 426
City-St-Zip: GENEVA, FL 32732

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: ROBERT P. BAILEY

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date