

PO8000052821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

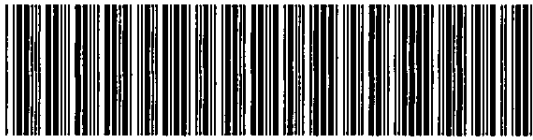
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000141709710

01/23/09--01036--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 23 PM 2:47

FILED

RAChavez
Tewis
2-2-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bailey's Striping & Sealcoating Company, Corporation
(Name of Corporation)

DOCUMENT NUMBER: P08000052821

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shaun W. Bailey
(Name of Contact Person)

Bailey's Striping & Sealcoating Co. Corp
(Firm/Company)

5331 Mary Ann Ln
(Address)

Orlando, FL 32810
(City/State and Zip Code)

For further information concerning this matter, please call:

Shaun W. Bailey at (407) 453-8656
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bailey's Striping & Sealcoating Co., Inc.
2. The principal office address: 5331 Mary Ann Lane, Orlando, FL 32810
3. The mailing address (if different): P.O. Box 607326, Orlando, FL 32806
4. Date of incorporation/qualification: May 28, 2008 Document number: P08000052821
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Wannetta Jean Bailey
5331 Mary Ann Lane
Orlando, FL 32810

FILED
09 JAN 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Shaun William Bailey
5331 Mary Ann Ln
(P.O. Box NOT acceptable)
Orlando, FL 32810

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Wannetta Jean Bailey
(Signature of an officer or director)

Wannetta Jean Bailey - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

01/17/09
(Date)

If signing on behalf of an entity:

Shaun Bailey
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***