

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473521

Entity Name: BAILLIE INVESTMENTS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

7919 ELLIOTT ROAD
SEBRING, FL 33870

New Principal Place of Business:

8015 ELLIOT RD ELLIOTT ROAD
14
SEBRING, FL 33870

Current Mailing Address:

7919 ELLIOTT ROAD
SEBRING, FL 33870

New Mailing Address:

8015 ELLIOTT ROAD
14
SEBRING, FL 33870

FEI Number: 32-0266000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES E
7919 ELLIOTT ROAD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

DEMPSEY, ASHLEY J
8015 ELLIOTT ROAD
14
SEBRING, FL 33870 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: ASHLEY J DEMPSEY

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: BAKER, JAMES E
Address: 7919 ELLIOTT ROAD
City-St-Zip: SEBRING, FL 33870

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMPSEY, ASHLEY J
Address: 8015 ELLIOTT ROAD #14
City-St-Zip: SEBRING, FL 33870 US

Title: SEC () Change (X) Addition
Name: PAYNE, DORENE J
Address: 17974 TREASURE COVE
City-St-Zip: GARRISON, MN 56450 US

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: ASHLEY J DEMPSEY

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date