2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94942

Entity Name: BAILEY'S RETREAT, INCORPORATED

Current Principal Place of Business:

22 HAMMOCK TRACE CRAWFORDVILLE. FL 32327

Current Mailing Address:

22 HAMMOCK TRACE

CRAWFORDVILLE. FL 32327 US

FEI Number: 59-3104942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, PHILLIP BTS 22 HAMMOCK TRACE CRAWFORDVILLE, FL 32327 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2015

Secretary of State

CC2068534022

Officer/Director Detail:

Title DP Title TS

NameBAILEY, NEDNameMILLER, PHILLIP BAddress145 LAKE THOMAS DRIVEAddress22 HAMMOCK TRACE

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: CRAWFORDVILLE FL 32327

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.

T/S

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PHILLIP B. MILLER

02/01/2015

Date