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: PHILLIP B. MILLER

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

FEI Number: 59-3104942

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:

Officer/Director Detail : DP Title Title тs BAILEY, NED Name MILLER, PHILLIP B Name 706 SEASHELL LN Address Address 22 HAMMOCK TRACE City-State-Zip: CRAWFORDVILLE FL 32327 NORTH MYRTLE BEACH SC 29582 City-State-Zip: Title DIRECTOR, VP Name BAILEY, TED Address 735 SW DELAND LOOP City-State-Zip: **GREENVILLE FL 32331**

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94942

Entity Name: BAILEY'S RETREAT, INCORPORATED

Current Principal Place of Business:

22 HAMMOCK TRACE CRAWFORDVILLE, FL 32327

22 HAMMOCK TRACE CRAWFORDVILLE. FL 32327 US

Electronic Signature of Registered Agent

Certificate of Status Desired: No

FILED Mar 03, 2019 Secretary of State 1650106620CC

Date

TREASURER/SECRETARY 03/03/2019

Date