

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210914

FILED
Jan 15, 2011
Secretary of State

Entity Name: BAILEY MOTOR EQUIPMENT CO

Current Principal Place of Business:

10501 SOUTH ORANGE AVE
UNIT 126
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

10501 SOUTH ORANGE AVE
UNIT 126
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-0833954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MITCHELL A
2306 MUSSELWHITE AVE
ORLANDO, FL 32804 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: STD
Name: EASTERLING, MICHAEL A
Address: 312 OAKES ESTATES
City-St-Zip: ORLANDO, FL 32806

Title: PD
Name: MILLER, MITCH A
Address: 2306 MUSSELWHITE AVE
City-St-Zip: ORLANDO, FL 32804

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: MITCHELL A MILLER

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date