

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238307

FILED
May 23, 2006
Secretary of State

Entity Name: BAILEYS AUTO & ELECTRIC PARTS INC

Current Principal Place of Business:

3001 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

3001 REID STREET
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 59-0912756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE, STEINMETZ
3001 REID STREET
PALATKA, FL 32077 US

Name and Address of New Registered Agent:

STEPHEN G. STEINMETZ
3001 REID STREET
PALATKA, FL 32177 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: STEPHEN G. STEINMETZ

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: STEINMETZ, NATALIE,
Address: 7079 KING STREET
City-St-Zip: KEYSTONE HGTS, FL

Title: PD () Delete
Name: STEINMETZ, STEPHEN G
Address: JELLISON STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: DV () Delete
Name: STEINMETZ, PAUL M SR.
Address: 7079 KING ST.
City-St-Zip: KEYSTONE HEIGHTS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change () Addition
Name: STEINMETZ, NATALIE,
Address: 7079 KING STREET
City-St-Zip: KEYSTONE HGTS, FL 32656

Title: PD (X) Change () Addition
Name: STEINMETZ, STEPHEN G
Address: 260 BARRATARIA
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DV (X) Change () Addition
Name: STEINMETZ, PAUL M SR.
Address: 7079 KING ST.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN G. STEINMETZ

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date