

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238307

FILED
Mar 25, 2011
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

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:

STEINMETZ, STEPHEN G
3001 REID STREET
PALATKA, FL 32177 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: SDT
Name: STEINMETZ, NATALIE
Address: 7079 KING STREET
City-St-Zip: KEYSTONE HGTS, FL 32656

Title: PD
Name: STEINMETZ, STEPHEN G
Address: 260 BARRATARIA
City-St-Zip: ST AUGUSTINE, FL 32080

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

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: STEPHEN G. STEINMETZ

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date