2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238307

FILED Apr 03, 2012 Secretary of State

Entity Name: BAILEYS AUTO & ELECTRIC PARTS INC

Current Principal Place of Business: New Principal Place of Business:

3001 REID STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

3001 REID STREET PALATKA, FL 32177

FEI Number: 59-0912756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINMETZ, STEPHEN G 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:

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 PD 04/03/2012