

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287732

Entity Name: DUKE B. BAILEY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2751 STATE ROAD 29
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 566
HIGHWAY 80
LABELLE, FL 33935

New Mailing Address:

FEI Number: 59-1144739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, KAREN SUE
1210 RIVERBEND DRIVE
LABELLE, FL 33935 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: PTD
Name: BAILEY, BRYAN KEITH
Address: 310 KENDALL DRIVE
City-St-Zip: WINTER HAVEN, FL 33844

Title: SD
Name: DANIELS, KAREN SUE
Address: 1210 RIVERBEND DRIVE
City-St-Zip: LABELLE, FL 33935

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: KAREN SUE DANIELS

SD

04/26/2011

Electronic Signature of Signing Officer or Director

Date