

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601762

FILED
Mar 16, 2009
Secretary of State

Entity Name: BAILEY AND BAILEY LAW OFFICES A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2335 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

2335 E ATLANTIC BLVD
300
POMPANO BEACH, FL 33062

Current Mailing Address:

2335 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

2335 E ATLANTIC BLVD
300
POMPANO BEACH, FL 33062

FEI Number: 59-1279808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TIMOTHY L
2335 E ATLANTIC BLVD
SUITE 300
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BAILEY, TIMOTHY L.,
Address: 2335 E. ATLANTIC BLVD., #300
City-St-Zip: POMPANO BCH, FL

Title: PDD () Delete
Name: BAILEY, PATRICK L.
Address: 2335 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change () Addition
Name: BAILEY, TIMOTHY L
Address: 2335 E. ATLANTIC BLVD., #300
City-St-Zip: POMPANO BCH, FL

Title: VPD (X) Change () Addition
Name: BAILEY, PATRICK L.
Address: 2335 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BCH., FL

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY L. BAILEY

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date