2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649093

FILED Feb 23, 2010 Secretary of State

Entity Name: BAILEY'S CONCRETE PRODUCTS, INC.

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

12225 OLD COUNTRY RD. WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12225 OLD COUNTRY RD. WELLINGTON, FL 33414 US

FEI Number: 11-2394315 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:

GRANT, JOHN 12225 OLD COUNTRY ROAD WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP

Name: GRANT, JOHN

Address: 12225 OLD COUNTRY RD. City-St-Zip: WELLINGTON, FL 33414 US

Title: ST

Name: GRANT, CANDICE

Address: 12225 OLD COUNTRY RD. City-St-Zip: WELLINGTON, FL 33414 US

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: CANDICE GRANT, SEC. SEC 02/23/2010