

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649093

FILED
Feb 16, 2012
Secretary of State

Entity Name: BAILEY'S CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

12225 OLD COUNTRY RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12225 OLD COUNTRY RD.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 11-2394315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN
12225 OLD COUNTRY ROAD
WELLINGTON, FL 33414 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: 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.

02/16/2012

Electronic Signature of Signing Officer or Director

Date