

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004334

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: BAILEY TOBACCO CORPORATION

## Current Principal Place of Business:

3662 ONTARIO RD SUITE C  
KEYSVILLE, VA 23947

## New Principal Place of Business:

## Current Mailing Address:

3662 ONTARIO RD SUITE C  
KEYSVILLE, VA 23947

## New Mailing Address:

FEI Number: 54-1921362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: BAILEY, STEVEN A  
Address: 341 FORT MITCHELL DR  
City-St-Zip: CHASE CITY, VA 23924

Title: VP ( ) Delete  
Name: BAUER, JOANN  
Address: 1715 LEE DR  
City-St-Zip: FARMVILLE, VA 23901

Title: VP ( ) Delete  
Name: BAILEY, MICHAEL  
Address: 571 BAILEY RD  
City-St-Zip: KEYSVILLE, VA 23947

Title: VP ( ) Delete  
Name: BAILEY, JONATHAN  
Address: 65 LIGON DR  
City-St-Zip: BUFFALO JUNCTION, VA 24529

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAILEY, STEVEN A  
Address: 3662 ONTARIO ROAD, SUITE C  
City-St-Zip: KEYSVILLE, VA 23947

Title: VP (X) Change ( ) Addition  
Name: BAUER, JOANN  
Address: 3662 ONTARIO ROAD, SUITE C  
City-St-Zip: KEYSVILLE, VA 23947

Title: VP (X) Change ( ) Addition  
Name: BAILEY, MICHAEL  
Address: 3362 ONTARIO ROAD, SUITE C  
City-St-Zip: KEYSVILLE, VA 23947

Title: VP (X) Change ( ) Addition  
Name: BAILEY, JONATHAN  
Address: 3662 ONTARIO ROAD, SUITE C  
City-St-Zip: KEYSVILLE, VA 23947

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: STEVEN A. BAILEY

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date