

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49267

FILED  
Jun 20, 2012  
Secretary of State

**Entity Name:** BAILEY ENGINEERING CORPORATION

**Current Principal Place of Business:**

860 JUPITER PARK DRIVE  
SUITE 1  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

860 JUPITER PARK DRIVE  
SUITE 1  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 59-2228558

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAILEY, RONALD B  
8633 DAMASCUS DR  
PALM BCH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

BAILEY, RONALD B  
8633 DAMASCUS DR  
PALM BCH GARDENS, FL 33418 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: RONALD B. BAILEY

06/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BAILEY, RONALD B  
Address: 860 JUPITER PARK DRIVE, STE 1  
City-St-Zip: JUPITER, FL 33458

Title: VPD  
Name: BAILEY, HOLLACE S  
Address: 860 JUPITER PARK DRIVE, STE 1  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: GROW, SANDA  
Address: 4091 ISLE CIRCLE NW  
City-St-Zip: MASSILLON, OH 44646

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: RONALD B. BAILEY

PD

06/20/2012

Electronic Signature of Signing Officer or Director

Date