2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68194

Entity Name: BAILEY HOMES, INC.

US

FILED Apr 23, 2012 Secretary of State

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

4669 MARINER BLVD. SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

4669 MARINER BLVD. 27166 REDFOX DRIVE SPRING HILL, FL 34609 US BROOKSVILLE, FL 34602 US

FEI Number: 59-2160425 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:

BAILEY, STARR
4669 MARINER BLVD.
SPRING HILL, FL 34609 US

BAILEY, STARR
27166 REDFOX DRIVE
BROOKSVILLE, FL 34602 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: STARR BAILEY 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BAILEY, DENNIS R.

 Address:
 27166 REDFOX DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34602 US

Title: STD

 Name:
 BAILEY, STARR M.

 Address:
 27166 REDFOX DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34602 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: STARR BAILEY STD 04/23/2012