

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58188

Entity Name: BAILES GLASS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

C/O WILLIAM R. BAILES
1380 WEST NEW HAVEN AVE.
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM R. BAILES
1380 WEST NEW HAVEN AVE.
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2337416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILES, WILLIAM R.
1380 C WEST NEW HAVEN AVENUE
W MELBOURNE, FL 32904 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: P
Name: BAILES, WILLIAM
Address: 1380 W. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32904

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: WILLIAM BAILES

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date