2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71783

City-St-Zip: GRACEVILLE, FL

Entity Name: O.S. BAILEY WOOD PRESERVING, INC.

FILED Jan 30, 2009 Secretary of State

Current Pr	incipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
702 WHITE P.O. BOX 9 GRACEVIL			702 WHITE AVE. GRACEVILLE, FL 32440)	
Current Ma	ailing Addres	s:	New Mailing Address:	New Mailing Address:	
702 WHITE P.O. BOX 9 GRACEVIL	- · · · — ·		702 WHITE AVE. GRACEVILLE, FL 32440)	
FEI Number:	59-2304480	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of N	Name and Address of New Registered Agent:	
BAILEY, O. 1610 10TH GRACEVIL		US			
The above in the State		ubmits this statement for the	purpose of changing its registered of	office or registered agent, or both,	
SIGNATUR	RE:				
	Electroni	c Signature of Registered Aલ્	gent	Date	
Election Carr	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	DP () BAILEY, O SAM		Title: () Name: Address:) Change ()Addition	

City-St-Zip:

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: O. SAM BAILEY PRES 01/30/2009