

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36115

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE BAILEY BUILDING OF VERO BEACH, INC.

Current Principal Place of Business:

606 AZALEA LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 643426
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 59-2480078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY III, BEN F PRES
606 AZALEA LANE
VERO BEACH, FL 32963 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: BAILEY III, BEN F PRES
Address: 606 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: RUSSELL, RYAN B VP
Address: 1571 53RD AVE.
City-St-Zip: VERO BEACH, FL 32966

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: BEN BAILEY III

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date