2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45078

Entity Name: BILL BAILEY INSURANCE AGENCY, INC.

FILED Feb 21, 2010 Secretary of State

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

6136 ATLANTIC BOULEVARD JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

6136 ATLANTIC BOULEVARD 3713 HARBOR DR

JACKSONVILLE, FL 32211 ST AUGUSTINE, FL 32084

FEI Number: 59-2504156 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:

AHERN, FRED L JR
2215 SOUTH THIRD STREET, STE. 101

BAILEY, WILLIAM L
3713 HARBOR DR

JACKSONVILLE BEACH, FL 32250 US ST AUGUSTINE, FL 32084 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: WILLIAM L BAILEY 02/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: BAILEY, WILLIAM L.
Address: 3713 HARBOR DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: DS

 Name:
 BAILEY, SUSAN

 Address:
 3713 HARBOR DR

 City-St-Zip:
 ST AUGUSTINE, FL 32084

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 L BAILEY P 02/21/2010