

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43056

FILED
Jan 18, 2011
Secretary of State

Entity Name: BAILES PROPERTIES, INC.

Current Principal Place of Business:

% JESS D. BAILES
3651 ALAFAYA TRAIL
OVIEDO, FL 32765

New Principal Place of Business:

% JESS D. BAILES
6424 PINECASTLE BLVD. SUITE A
ORLANDO, FL 32809

Current Mailing Address:

% JESS D. BAILES
6424 PINE CASTLE BLVD, A
ORLANDO, FL 328096674 US

New Mailing Address:

% JESS D. BAILES
6424 PINECASTLE BLVD. SUITE A
ORLANDO, FL 32809

FEI Number: 59-2748076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILES, JESS D.
1594 WATERWITCH DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BAILES, JESS D.
6424 PINECASTLE BLVD.
SUITE A
ORLANDO, FL 32806 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILES, CHARLES E. JR.
Address: 6212 DARTMOOR COURT
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: BAILES, CHARLES E. III
Address: 833 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: BAILES, JESS D.
Address: 730 ALBA DR
City-St-Zip: ORLANDO, FL 32804

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: CHARLES E. BAILES, JR.

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date