

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75905

Entity Name: BAILEY BROTHERS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

605 S MAIN ST
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 96
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 59-2862424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY JR., CLYDE W
3649 CR 214
OXFORD, FL 34484 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 JR, CLYDE W
Address: 605 S MAIN ST
City-St-Zip: TRENTON, FL 32693 US

Title: VP
Name: BAILEY, JAMES A
Address: 605 S MAIN ST
City-St-Zip: TRENTON, FL 32693 US

Title: ST
Name: BAILEY, JAMES A
Address: 605 S MAIN ST
City-St-Zip: TRENTON, FL 32693 US

Title: D
Name: BAILEY, CLYDE W SR.
Address: 605 S MAIN ST
City-St-Zip: TRENTON, FL 32693 US

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: JAMES A. BAILEY

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date