

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75905

FILED
Feb 01, 2012
Secretary of State

Entity Name: BAILEY BROTHERS, INC.

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:

BAILEY, CLYDE W JR
3649 CR 214
OXFORD, FL 34484 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: CLYDE W. BAILEY JR.

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, CLYDE W JR
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

02/01/2012

Electronic Signature of Signing Officer or Director

Date