

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: BAILEY CONCRETE STRUCTURES, INC.

Current Principal Place of Business:

150 INDUSTRIAL PARK ROAD
STE 8
DESTIN, FL 32541

New Principal Place of Business:

268 LEANING PINES LOOP
DESTIN, FL 32541

Current Mailing Address:

150 INDUSTRIAL PARK ROAD
STE 8
DESTIN, FL 32541

New Mailing Address:

PO BOX 6923
MIRAMAR BEACH, FL 32550

FEI Number: 59-3659229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, WILLIAM T
268 LEANING PINES LOOP
DESTIN, FL 32541 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: D
Name: BAILEY, WILLIAM T
Address: 268 LEANING PINES LOOP
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BAILEY, NORMAN S
Address: 111 CRESCENT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TODD BAILEY

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date