

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00151

FILED
Jan 08, 2008
Secretary of State

Entity Name: C.N. BAILEY AND COMPANY, INC.

Current Principal Place of Business:

211 KILSBY CIRCLE
BIRMINGHAM, AL 35236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36091
BIRMINGHAM, AL 35236

New Mailing Address:

FEI Number: 63-0828011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, C.N.
Address: 217 KINGS CREST LANE
City-St-Zip: PELHAM, AL

Title: SD () Delete
Name: BAILEY, SARAH M
Address: 217 KINGS CREST LN
City-St-Zip: PELHAM, AL

Title: VP () Delete
Name: BAILEY, MICHAEL C
Address: 4004 CHARRIG CROSS LANE
City-St-Zip: HOOVER, AL 35226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAILEY, C.N.
Address: 3738 CHAPEL CREEK CIRCLE
City-St-Zip: HOOVER, AL 35226

Title: SD (X) Change () Addition
Name: BAILEY, SARAH M
Address: 3738 CHAPEL CREEK CIRCLE
City-St-Zip: HOOVER, AL 35226

Title: VP (X) Change () Addition
Name: BAILEY, MICHAEL C
Address: 4004 CHARRING CROSS LANE
City-St-Zip: HOOVER, AL 35226

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA H. BECK

SEC

01/08/2008

Electronic Signature of Signing Officer or Director

Date