

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068672

FILED
Feb 03, 2009
Secretary of State

Entity Name: C.C. BAILEY CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

56 CHAT HOLLEY RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1326 J. D. MILLER ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2089
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-2765808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, CONNIE C
56 CHAT HOLLEY RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BAILEY, CONNIE C
1326 J. D. MILLER ROAD
SANTA ROSA BEACH, FL 32459 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: CB

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, CONNIE C
Address: P.O. BOX 2089
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE BAILEY

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date