

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068672

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

56 CHAT HOLLEY ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

541 CHAT HOLLEY 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 ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BAILEY, CONNIE C
541 CHAT HOLLEY 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: CCB

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAILEY, CONNIE C
Address: P.O. BOX 2089
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: CCB

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date