2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068672

FILED Jan 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

541 CHAT HOLLEY ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2765808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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: CONNIE BAILEY PRES 01/05/2012