

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069046

Entity Name: BAILEY CONCEPTS, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

317 WICKCLIFFE CT.
SEVIERVILLE, TN 37876

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

FEI Number: 58-2634467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAILEY, JOSEPH D
Address: 317 WICKCLIFFE CT
City-St-Zip: SEVIERVILLE, TN 378762113

Title: VPDT () Delete
Name: BAILEY, HEATHER M
Address: 317 WICKCLIFFE CT
City-St-Zip: SEVIERVILLE, TN 378762113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH D. BAILEY

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date