

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085394

FILED
Jul 18, 2008
Secretary of State

Entity Name: BAGLEY ENTERPRISES, INC.

Current Principal Place of Business:

4200 FOREST HILLS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

4404 S. FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813

Current Mailing Address:

4200 FOREST HILLS DRIVE
LAKELAND, FL 33813

New Mailing Address:

4404 S. FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813

FEI Number: 56-2288273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, JOHN J
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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

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: PD () Delete
Name: WIGGS, LINDA B
Address: 4404 SOUTH FLORIDA AVE, STE.2
City-St-Zip: LAKELAND, FL 33813

Title: VPD () Delete
Name: BAGLEY, DANIEL S III
Address: 4404 SOUTH FLORIDA AVE, STE.2
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: BAGLEY, ANN
Address: 4404 SOUTH FLORIDA AVE, STE. 2
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: WIGGS, R. HOWARD
Address: 4404 SOUTH FLORIDA AVE, STE 2
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: R. HOWARD WIGGS

T

07/18/2008

Electronic Signature of Signing Officer or Director

Date