

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100649

FILED
Apr 29, 2011
Secretary of State

Entity Name: THEO BAILEY CORP.

Current Principal Place of Business:

4970 CORAL WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4970 CORAL WOOD DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 56-2291572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, THEODORE A
4970 CORAL WOOD DR.
NAPLES, FL 34119 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

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, THEODORE A
Address: 4970 CORAL WOOD DR.
City-St-Zip: NAPLES, FL 34119

Title: O
Name: WANTZ, STEVE
Address: 1261 31 ST ST S. W.
City-St-Zip: NAPLES, FL 34117 US

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: THEODORE BAILEY

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date