

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130843

FILED
Apr 29, 2008
Secretary of State

Entity Name: J & R BAILEY CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 3904
HAINES CITY, FL 33845

New Principal Place of Business:

3518 OAK GROVE CT
HAINES CITY, FL 33844

Current Mailing Address:

P.O. BOX 3904
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 42-1608038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEHR, GEORGE
335 HAVENDALE BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BAILEY, ROBBY
3518 OAK GROVE CT
HAINES CITY, FL 33884 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: ROBBY BAILEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, ROBBY
Address: P.O. BOX 3904
City-St-Zip: HAINES CITY, FL 33845

Title: TD () Delete
Name: BAILEY, SHANNON
Address: P.O. BOX 3904
City-St-Zip: HAINES CITY, FL 33845

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: ROBBY BAILEY

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04/29/2008

Electronic Signature of Signing Officer or Director

Date