

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011880

Entity Name: RICK BAILEY, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

142 MAPLE CT NW
CHARLESTON, TN 37310 US

New Principal Place of Business:

Current Mailing Address:

142 MAPLE CT NW
CHARLESTON, TN 37310 US

New Mailing Address:

FEI Number: 90-0134835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN
200 PLA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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, THOMAS R
Address: 142 MAPLE CT NW
City-St-Zip: CHARLESTON, TN 37310 US

Title: VP
Name: BAILEY, JUDITH A
Address: 142 MAPLE CT NW
City-St-Zip: CHARLESTON, TN 37310

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: THOMAS R BAILEY

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date