

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 04, 2009
Secretary of State**

DOCUMENT# P04000047924

Entity Name: ROBERT BAILEY CONSTRUCTION, INC.

Current Principal Place of Business:

3785 BERKLEY RD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

3785 BERKLEY RD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 77-0625838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT
3785 BERKLEY RD
AUBURNDALE, FL 33823 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: DP () Delete
Name: BAILEY, ROBERT
Address: 3785 BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823

Title: DV () Delete
Name: SEPECK, MARK
Address: 920 KRISTINA
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV () Change (X) Addition
Name: BAILEY, KENNETH R
Address: 3785 BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823

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: ROBERT BAILEY

DP

06/04/2009

Electronic Signature of Signing Officer or Director

Date