

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015118

Entity Name: BAGLEY CONSULTANTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9870 SW 69TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

9870 SW 69TH AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

9870 SW 69TH AVENUE
MIAMI, FL 33156

New Mailing Address:

9870 SW 69TH AVENUE
MIAMI, FL 33156 US

FEI Number: 20-2238792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNEY, AUDREY S
1901 SW 85TH COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PINNEY, AUDREY S RA
1901 SW 85TH COURT
MIAMI, FL 33155 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: AUDREY S. PINNEY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAGLEY, BRUCE M
Address: 9870 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: TSD () Delete
Name: BAGLEY, ANNETTE T
Address: 9870 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAGLEY, BRUCE M PD
Address: 9870 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: TSD (X) Change () Addition
Name: BAGLEY, ANNETTE T TSD
Address: 9870 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: ANNETTE T BAGLEY

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date