

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026909

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Entity Name:** BAILEY CRUISE AND TOURS INC.

**Current Principal Place of Business:**

12911 DRAYTON RD  
N PALM BCH, FL 33408

**New Principal Place of Business:**

607 UNIVERSE BLVD  
V.17  
JUNO BEACH, FL 33408

**Current Mailing Address:**

12911 DRAYTON RD  
N PALM BCH, FL 33408

**New Mailing Address:**

607 UNIVERSE BLVD  
V.17  
JUNO BEACH, FL 33408

**FEI Number:** 34-2034872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAILEY, RITA M  
12911 DRAYTON RD  
N PALM BCH, FL 33408 US

**Name and Address of New Registered Agent:**

BAILEY, RITA M  
607 UNIVERSE BLVD  
V.17  
JUNO BEACH, FL 33408 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: RITA M. BAILEY

05/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BAILEY, RITA M  
Address: 607 UNIVERSE BLVD V.17  
City-St-Zip: JUNO BEACH, FL 33408

Title: TD  
Name: BAILEY, LESLIE J  
Address: 607 UNIVERSE BLVD V.17  
City-St-Zip: JUNO BEACH, FL 33408

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: RITA M. BAILEY

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date