

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005824

FILED
Mar 25, 2009
Secretary of State

Entity Name: BAILEY CONSTRUCTION OF PUNTA GORDA, INC.

Current Principal Place of Business:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

1395 DANBY ROAD
ITHACA, NY 14850

Current Mailing Address:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

1395 DANBY ROAD
ITHACA, NY 14850

FEI Number: 43-2095668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A ESQ
460 S INDIANA AVE
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOVANEK, MICHAEL F
Address: 579 EDEN HARBOR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL F. HOVANEK

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date