

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132569

Entity Name: BAILEY FLOORS CO.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5791 YOUNGQUIST ROAD
3
FT. MYERS, FL 33912 US

Current Mailing Address:

5791 YOUNGQUIST ROAD
4
FT. MYERS, FL 33912 US

New Principal Place of Business:

5760 YOUNGQUIST ROAD
7
FT. MYERS, FL 33912 US

New Mailing Address:

5760 YOUNGQUIST ROAD
7
FT. MYERS, FL 33912 US

FEI Number: 26-1580031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, JOHN
5791 YOUNGQUIST ROAD
4
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BAILEY, JOHN
5760 YOUNGQUIST ROAD
7
FT. MYERS, FL 33912 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: JOHN BAILEY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: BAILEY, JOHN
Address: 5760 YOUNGQUIST ROAD #7
City-St-Zip: FT. MYERS, FL 33912 US

Title: D
Name: RATLIFF, CURTIS
Address: 5760 YOUNGQUIST RD. #7
City-St-Zip: CAPE CORAL, FL 33909

Title: S
Name: BAILEY, JAMES
Address: 5760 YOUNGQUIST ROAD #7
City-St-Zip: FT. MYERS, FL 33912

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: JOHN BAILEY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date