2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060389

Entity Name: BAILEY & BAILEY, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

484 WESTWOOD CIRCLE 2772 NE 30TH AVENUE, #7A WELLINGTON, FL 33411 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

484 WESTWOOD CIRCLE 2772 NE 30TH AVENUE, #7A WELLINGTON, FL 33411 LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2873973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAILEY, JENNIFER

484 WESTWOOD CIRCLE

WELLINGTON, FL 33411 US

BAILEY, JENNIFER

2772 NE 30TH AVENUE

#7A

LIGHTHOUSE POINT, FL 33064 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: 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAILEY, JENNIFER
Address: 2772 NE 30TH AVENUE, #7A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JENNIFER R BAILEY PRES 03/29/2012