2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076933

Entity Name: R L BAILEY REALTY, INC.

FILED Mar 27, 2009 Secretary of State

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

975 6TH AVENUE SOUTH SUITE 200 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

P.O. BOX 370 NAPLES, FL 34106 US

FEI Number: 26-3205708 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, ROBERT 9045 SHENENDOAH CIRCLE NAPLES, FL 34113 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

 Name:
 BAILEY, ROBERT
 Name:
 BAILEY, ROBERT L

 Address:
 P.O. BOX 370
 Address:
 P.O. BOX 370

 City-St-Zip:
 NAPLES, FL 34106 US
 City-St-Zip:
 NAPLES, FL 34106 US

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: ROBERT L BAILEY CEO 03/27/2009