

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098581

Entity Name: BAILEY-AMBERLY, INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

13848 GABRIEL COURT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13848 GABRIEL COURT
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 26-3653257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, ROGER H AGENT
13848 GABRIEL COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CHILDS, ROGER H
13848 GABRIEL COURT
JACKSONVILLE, FL 32224 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: ROGER H CHILDS

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DICKENS, CANDACE
Address: 13853 GABRIEL COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: P, T
Name: CHILDS, ROGER H
Address: 13848 GABRIEL COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VPS
Name: CHILDS, BETTY P
Address: 13848 GABRIEL COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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: ROGER H CHILDS

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date