

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095885

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAILUS GOULBOURNE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4461 NW 3RD CT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4461 NW 3RD CT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-1395748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DOLORES
3351 NW 6TH CT
FT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: P
Name: BAILUS, CONNIE
Address: 4461 NW 3RD CT
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: GOULBOURNE, STEVEN
Address: 10667 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33325

Title: VP
Name: BAILUS, LEILA
Address: 4461 NW 3RD CT
City-St-Zip: PLANTATION, FL 33317

Title: S
Name: BAILUS, DAVID
Address: 1102 N B ST
City-St-Zip: LAKE WORTH, FL 33460

Title: T
Name: DAVIS, DOLORES
Address: 3351 NW 6TH CT
City-St-Zip: FT LAUDERDALE, FL 33311

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: CONNIE BAILUS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date