

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028039

Entity Name: BAILEY ELEVATOR INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1742 COMMERCIAL DR
NAPLES, FL 34112

New Principal Place of Business:

2269 S UNIVERSITY DR
SUITE #283
DAVIE, FL 33324

Current Mailing Address:

1742 COMMERCIAL DR
NAPLES, FL 34112

New Mailing Address:

P.O. BOX 2065
NAPLES, FL 34106

FEI Number: 27-2243072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGAN, CHERYL
1742 COMMERCIAL DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HAGAN, CHERYL
2269 S UNIVERSITY DR
SUITE #283
DAVIE, FL 33324 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: CHERYL A. HAGAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BAILEY, DAVID
Address: 2269 S UNIVERSITY DR #283
City-St-Zip: DAVIE, FL 33324

Title: VS
Name: HAGAN, CHERYL
Address: 2269 S UNIVERSITY DR #283
City-St-Zip: DAVIE, FL 33324

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: CHERYL HAGAN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date