

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030221

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRI-BAILEY HOLDINGS INC.

Current Principal Place of Business:

2714 REDWOOD STREET
MULBERRY, FL 33860

New Principal Place of Business:

347 CYPRESS GARDENS BLVD.
347
WINTER HAVEN, FL 33880

Current Mailing Address:

2714 REDWOOD STREET
MULBERRY, FL 33860

New Mailing Address:

2714 REDWOOD ST
MULBERRY, FL 33860

FEI Number: 27-2298239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, HAROLD
2714 REDWOOD STREET
MULBERRY, FL 33860 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: VP
Name: BAILEY, HAROLD
Address: 2714 REDWOOD STREET
City-St-Zip: MULBERRY, FL 33860

Title: P
Name: BAILEY, SCOTT
Address: 433 NICHOLSON DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: T
Name: BAILEY, ARLENE
Address: 2714 REDWOOD STREET
City-St-Zip: MULBERRY, FL 33860

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: HAROLD F. BAILEY

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date