

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013480

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: BAILEY BRANCH, INC.

**Current Principal Place of Business:**

6096 SE HORTON DRIVE  
ARCADIA, FL 34266 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1978  
ARCADIA, FL 34265 US

**New Mailing Address:**

FEI Number: 65-0377825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARTER, MICHAEL A  
6096 SE HORTON DR.  
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DV ( ) Delete  
Name: HORTON, EDMOND W  
Address: 6211 SE HORTON DRIVE  
City-St-Zip: ARCADIA, FL 34266 US

Title: VP ( ) Delete  
Name: HORTON, CLARA C  
Address: 6211 SE HORTON DRIVE  
City-St-Zip: ARCADIA, FL 34266 US

Title: DS ( ) Delete  
Name: CARTER, LAVENIA L  
Address: 6211 SE HORTON DRIVE  
City-St-Zip: ARCADIA, FL 34266 US

Title: P ( ) Delete  
Name: CARTER, MICHAEL A  
Address: 6069 SE HORTON DRIVE  
City-St-Zip: ARCADIA, FL 34266 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: HORTON, EDMOND W  
Address: 6211 SE HORTON DRIVE  
City-St-Zip: ARCADIA, FL 34266 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL A CARTER

P

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date