

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005653

FILED
Feb 06, 2009
Secretary of State

Entity Name: BAILEY INVESTMENTS, INC.

Current Principal Place of Business:

301 W CAMINO GRDNS BLVD
STE 101
BOCA RATON, FL 33432

New Principal Place of Business:

5900 NORTH ANDREWS AVENUE
SUITE 610
FORT LAUDERDALE, FL 33309

Current Mailing Address:

301 W CAMINO GRDNS BLVD
STE 101
BOCA RATON, FL 33432

New Mailing Address:

5900 NORTH ANDREWS AVENUE
SUITE 610
FORT LAUDERDALE, FL 33309

FEI Number: 65-0461605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 S FLAGLER DR
SUITE 1330
WEST PALM BEACH, FL 33401 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: PSD () Delete
Name: BAILEY, STEPHEN M
Address: PO BOX 3486
City-St-Zip: VERO BEACH, FL 32964

Title: D () Delete
Name: BAILEY, BLYTHE
Address: PO BOX 3486
City-St-Zip: VERO BEACH, FL 32964

Title: VPT () Delete
Name: BAILEY, LUCIA
Address: PO BOX 3486
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STHEPHEN M. BAILEY

PSD

02/06/2009

Electronic Signature of Signing Officer or Director

Date