

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005653

Entity Name: BAILEY INVESTMENTS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

700 - 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 909
VERO BEACH, FL 32961

New Mailing Address:

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:

BOYLE, J. VINCENT
700 20TH STREET
VERO BEACH, FL 32960 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: J. VINCENT BOYLE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BAILEY, STEPHEN M
Address: PO BOX 3486
City-St-Zip: VERO BEACH, FL 32964

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

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

Title: VP
Name: BOYLE, J. VINCENT
Address: 700 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: J. VINCENT BOYLE

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date