

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020464

Entity Name: BAILEY HOLDINGS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1600 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1600 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0474065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MCNALLY, JOHN
Address: 1600 THATCH PALM DR.
City-St-Zip: BOCA RATON, FL 33432

Title: V P
Name: MCNALLY, ARLINE
Address: 1600 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: JOHN MCNALLY

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date