2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000081079

City-St-Zip:

TALLAHASSEE, FL 32309

FILED Mar 19, 2009 Secretary of State

| Entity Nar | ne: BAILEY I | BISHOP & LANE, INC. | | | | |
|---|---|--------------------------------------|---|---|------------------------------------|--|
| Current P | rincipal Plac | e of Business: | New Princ | New Principal Place of Business: | | |
| 871 SW SF LAKE CITY | R 47 ′, FL 32025 | US | | | | |
| Current M | ailing Addre | ss: | New Mailing Address: | | | |
| | FICE BOX 371 /, FL 32056 | 7 | | | | |
| FEI Number: | 59-3339705 | FEI Number Applied For() | FEI Number Not Appl | icable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| The above | R 47 /, FL 32025 named entity of Florida. | US submits this statement for the pu | rpose of changing it | ts registered of | fice or registered agent, or both, | |
| | Electro | nic Signature of Registered Agen | t | | Date | |
| OFFICERS | S AND DIREC | CTORS: | ADDITION | S/CHANGES 1 | TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | TSD (BISHOP, R.P. 210 SW GER' LAKE CITY, FI | TRUDIS DR. | Title: Name: Address: City-St-Zip: | () (| Change()Addition | |
| Title: Name: Address: City-St-Zip: | PD (BAILEY, GREG 904 SW RIDG LAKE CITY, FI | E ST. | Title: Name: Address: City-St-Zip: | ()(| Change ()Addition | |
| Title: Name: Address: | MARY, O'NEAI |) Delete _ E EMONIE ROAD | Title: Name: Address: | V (X) LANE, JOHN M 335 SW ZEBRA | Change () Addition TERRACE | |

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.

City-St-Zip:

LAKE CITY, FL 32024

SIGNATURE: R.P. BISHOP JR TSD 03/19/2009