2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008261

Entity Name: BAILIWICK MALL, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 N BREVARD AVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

P.O. BOX 6747 VERO BEACH, FL 32961

FEI Number: 65-0645014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VANN PYLE, KRAIG 523 ROYAL PALM BLVD. #4 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PYLE, KRAIG V

Address: 522 ROYAL PALM BLVD 4 City-St-Zip: VERO BEACH, FL 32960

Title: VP

Name: ERGLE, CATHY Address: PO BOX 6747

City-St-Zip: VERO BEACH, FL 32961

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: KRAIG VANN PYLE PRES 04/28/2011