

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013897

Entity Name: BAILEY MARBLE, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

13595 S.E. 31ST AVENUE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490090
ATTN: WENDE COOK
LEESBURG, FL 34749

New Mailing Address:

P.O. BOX 490090
ATTN: ROGER REZENDE
LEESBURG, FL 34749

FEI Number: 59-3363043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, ARCHIE O JR. ESQ.
POTTER, CLEMENT AND LOWRY
308 E. FIFTH AVENUE
MOUNT DORA, FL 32757 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: PVTS () Delete
Name: BAILEY, ELIJAH
Address: 39040 LAKEWOOD LN.
City-St-Zip: LADY LAKE, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: BAILEY, ELIJAH
Address: 39040 LAKEWOOD LN.
City-St-Zip: LADY LAKE, FL 32159

Title: S () Change (X) Addition
Name: REDDELL, JON A
Address: 826 HAULOVER DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIJAH BAILEY

PVT

08/30/2006

Electronic Signature of Signing Officer or Director

Date