

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013897

Entity Name: BAILEY MARBLE, INC.

FILED
Oct 07, 2010
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
LEESBURG, FL 34749

New Mailing Address:

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, LOWRY & DUNCAN
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
Name: BAILEY, ELIJAH
Address: 8768 SW 34TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

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: ELIJAH BAILEY, JR.

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10/07/2010

Electronic Signature of Signing Officer or Director

Date