

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013897

Entity Name: BAILEY MARBLE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1107 N. THOMAS AVENUE
LEESBURG, FL 34749

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:

LOWRY, ARCHIE O JR. ESQ.
POTTER, CLEMENT, LOWRY
308 E. FIFTH AVENUE
MOUNT DORA, FL 32757 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: BAILEY, ELIJAH JR.
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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04/12/2012

Electronic Signature of Signing Officer or Director

Date