

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072447

FILED
May 01, 2012
Secretary of State

Entity Name: BAILEY'S BOTANICAL ART, INC.

Current Principal Place of Business:

11576 PIERSON ROAD, K-1
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11576 PIERSON ROAD, K-1
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0858119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CAROLYN C
2295 GREENVIEW COVE DRIVE
WELLINGTON, FL 33414 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: PVST
Name: BAILEY, LENA
Address: 11576 PIERSON ROAD, K-1
City-St-Zip: WELLINGTON, FL 33414

Title: PVST
Name: BAILEY, CAROLYN C
Address: 11576 PIERSON ROAD, K-1
City-St-Zip: WELLINGTON, FL 33414

Title: OD
Name: BAILEY, CAROLYN C
Address: 11576 PIERSON ROAD, K-1
City-St-Zip: WELLINGTON, FL 33414

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: CAROLYN BAILEY

PVST

05/01/2012

Electronic Signature of Signing Officer or Director

Date