

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089741

FILED
Feb 01, 2009
Secretary of State

Entity Name: MICHAEL BAILEY ELECTRICAL CONSULTANTS, INC.

Current Principal Place of Business:

3605 SEQUOIA WAY
VALRICO, FL 33594

New Principal Place of Business:

3605 SEQUOIA WAY
VALRICO, FL 33596

Current Mailing Address:

3605 SEQUOIA WAY
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 2543
VALRICO, FL 33595

FEI Number: 59-3605492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MICHAEL
3605 SEQUOIA WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BAILEY, MICHAEL
3605 SEQUOIA WAY
VALRICO, FL 33596 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAILEY, MICHAEL
Address: 3605 SEQUOIA WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAILEY, MICHAEL
Address: 3605 SEQUOIA WAY
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL C. BAILEY

MR.

02/01/2009

Electronic Signature of Signing Officer or Director

Date