

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94942

FILED
Feb 27, 2010
Secretary of State

Entity Name: BAILEY'S RETREAT, INCORPORATED

Current Principal Place of Business:

22 HAMMOCK TRACE
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

22 HAMMOCK TRACE
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-3104942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PHILLIP B.
22 HAMMOCK TRACE
CRAWFORDVILLE, FL 32327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BAILEY, NED
Address: 735 DELAND LOOP
City-St-Zip: GREENVILLE, FL 32331

Title: TS
Name: MILLER, PHILLIP B
Address: 22 HAMMOCK TRACE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: PHILLIP MILLER

T/S

02/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date