

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12954

FILED
Apr 29, 2012
Secretary of State

Entity Name: BAILEY, BAILEY & BAILEY REAL ESTATE EXECUTIVES, P.A.

Current Principal Place of Business:

27236 EDENFIELD DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

3647 FAWN MIST DRIVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

27236 EDENFIELD DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

3647 FAWN MIST DRIVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 59-3106158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: PST
Name: BAILEY, DEFORREST P
Address: 3647 FAWN MIST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DEFORREST P. BAILEY

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date