

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44102

FILED
Mar 25, 2009
Secretary of State

Entity Name: BAILEY INDUSTRIES, INC.

Current Principal Place of Business:

1107 N THOMAS AVE
LEESBURG, FL 34749 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490090
ATTN WENDE COOK
LEESBURG, FL 347490090 US

New Mailing Address:

FEI Number: 59-3127322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY ELIJAH JR
39040 LAKEWOOD LANE
LADY LAKE, FL 32159 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: DSC () Delete
Name: BAILEY, ELIJAH JR.
Address: 39040 LAKEWOOD LANE
City-St-Zip: LADY LAKE, FL

Title: P () Delete
Name: REDDELL, JON A
Address: 826 HAULOVER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: REDDELL, JON A
Address: 116 PALMORA DRIVE
City-St-Zip: LEESBURG, FL 34748

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: ELIJAH BAILEY, JR.

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date