2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020464

Entity Name: BAILEY HOLDINGS, INC.

Current Principal Place of Business:

1800 SABAL PALM CIRCLE BOCA RATON. FL 33432

Current Mailing Address:

1800 SABAL PALM CIRCLE BOCA RATON, FL 33432 US

FEI Number: 65-0474065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNALLY, JOHN SR. 1800 SABAL PALM CIRCLE BOCA RATON, FL 33432 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: JOHN MCNALLY 03/12/2018

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2018

Secretary of State

CC4173062245

Officer/Director Detail:

Title PRES Title V P

Name MCNALLY, JOHN Name MCNALLY, ARLINE

Address 1800 SABAL PALM CIRCLE Address 1800 SABAL PALM CIRCLE

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN MCNALLY

PRESIDENT

03/12/2018

Date