2019 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 02/14/2019

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2019

Secretary of State

1697051309CC

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.

SIGNATURE: JOHN MCNALLY PRESIDENT 02/14/2019