

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003687

FILED
Feb 02, 2010
Secretary of State

Entity Name: BAGGALEY DEVELOPMENT LIMITED CO.

Current Principal Place of Business:

76 BERRY HILL LANE
MANSFIELD, NOTTS, UK NG18 4BW UK

New Principal Place of Business:

Current Mailing Address:

76 BERRY HILL LANE
MANSFIELD, NOTTS, UK NG18 4BW UK

New Mailing Address:

FEI Number: 98-0511162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY & WALLIS, P.A.
1221 E NEW HAVEN AVE
MELBOURNE, FL 32940 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: CP
Name: BAGGALEY, HERBERT H
Address: 76 BERRY HILL LANE
City-St-Zip: MANSFIELD, NOTTS, UK NG18 4BW UK

Title: DS
Name: BAGGALEY, DAPHNE
Address: 76 BERRY HILL LANE
City-St-Zip: MANSFIELD, NOTTS, UK NG18 4BW UK

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: H H BAGGALEY

_____ Electronic Signature of Signing Officer or Director

MR

02/02/2010

_____ Date