2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002394

Entity Name: BAILEY-HARRIS CONSTRUCTION CO., INC.

Current Principal Place of Business:

1552 BAILEY HARRIS DR AUBURN, AL 36830

Current Mailing Address:

PO BOX 490 AUBURN, AL 36831

FEI Number: 63-0766878

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 S PINE ISLAND RD PLANTATION, FL 33324 US Apr 23, 2015 Secretary of State CC3030935233

Date

FILED

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	СР	Title	DS
Name	HARRIS, ALLEN C	Name	HARRIS, RUSSELL
Address	1552 BAILEY HARRIS DR	Address	1552 BAILEY HARRIS DR
City-State-Zip:	AUBURN AL 36830	City-State-Zip:	AUBURN AL 36830
Title	D	Title	V
Name	GAMBLE, HAL F	Name	MORGAN, CHARLES R
Address	1552 BAILEY HARRIS DR	Address	1552 BAILEY HARRIS DR
City-State-Zip:	AUBURN AL 36830	City-State-Zip:	AUBURN AL 36830
Title	CFO		
Name	HAMLET, DENNIS D		
Address	1552 BAILEY HARRIS DR		
City-State-Zip:	AUBURN AL 36830		

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: DENNIS D HAMLET

CFO

Electronic Signature of Signing Officer/Director Detail

Date