

2016 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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name HARRIS, ALLEN C
Address 1552 BAILEY HARRIS DR
City-State-Zip: AUBURN AL 36830

Title DS
Name HARRIS, RUSSELL
Address 1552 BAILEY HARRIS DR
City-State-Zip: AUBURN AL 36830

Title D
Name GAMBLE, HAL F
Address 1552 BAILEY HARRIS DR
City-State-Zip: AUBURN AL 36830

Title V
Name MORGAN, CHARLES R
Address 1552 BAILEY HARRIS DR
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

08/01/2016

Electronic Signature of Signing Officer/Director Detail

Date