

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179254

FILED
Apr 24, 2012
Secretary of State

Entity Name: BATEMAN, GORDON & SANDS, INC.

Current Principal Place of Business:

3050 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3050 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-0715027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDS, LARRY
3050 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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

OFFICERS AND DIRECTORS:

Title: D
Name: SANDS, LARRY
Address: 405 NE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: PD
Name: BROWN, W. DURAN
Address: 3711 NE 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: V
Name: BUCHANAN, PETER
Address: 2821 NE 39TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: V
Name: NEDERLANDEN, ALAN
Address: 2500 NE 23RD ST
City-St-Zip: POMPANO BCH, FL 33062 US

Title: ST
Name: BROWN, NANCY G
Address: 3711 NE 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: NANCY BROWN

ST

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date