

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092238

FILED
Apr 02, 2012
Secretary of State

Entity Name: BATES SONS & DAUGHTERS, INC.

Current Principal Place of Business:

81 BATES RD.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

81 BATES RD.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 65-0542091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, JAMES D
81 BATES RD.
LAKE PLACID, FL 33852 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: PD
Name: BATES, JAMES D
Address: 81 BATES RD.
City-St-Zip: LAKE PLACID, FL

Title: VD
Name: BATES, DOROTHY R
Address: 81 BATES RD.
City-St-Zip: LAKE PLACID, FL

Title: TD
Name: BATES, SHERI
Address: 81 BATES RD.
City-St-Zip: LAKE PLACID, FL

Title: SD
Name: CANTWELL, TERRI
Address: 81 BATES RD.
City-St-Zip: LAKE PLACID, FL

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: SHERI BATES

TD

04/02/2012

Electronic Signature of Signing Officer or Director

_____ Date