2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853719

FILED Jun 30, 2010 Secretary of State

Entity Name: BATES ENGINEERS/CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

210 AIRPORT RD. BAINBRIDGE, GA 39817

Current Mailing Address: New Mailing Address:

P.O. BOX 846 BAINBRIDGE, GA 39818

FEI Number: 58-0872699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

Name: LEE, STEVEN M.
Address: LAKE DOUGLAS RD.
City-St-Zip: BAINBRIDGE GA., GA 39819

Title: VD

Name: WIGGINS, MICHAEL L.
Address: 1996 THOMAS DRIVE
City-St-Zip: BAINBRIDGE GA, GA 39819

Title: VD

Name: BEERS, JOHN R
Address: 2008 LAKEWOOD CT
City-St-Zip: BAINBRIDGE, GA 39819

Title: SEC

Name: LEE, JASON M Address: 210 AIRPORT ROAD City-St-Zip: BAINBRIDGE, GA 39817

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: STEVEN M LEE PRES 06/30/2010