

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78572

FILED
Mar 15, 2011
Secretary of State

Entity Name: BATES SERVICES INCORPORATED

Current Principal Place of Business:

1311 COMMERCE LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P O BOX 236
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-2357156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, ROBERT E.
9085-166TH WAY N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BATES, ROBERT E
9085-166TH WAY N
JUPITER, FL 33478 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: ROBERT E BATES

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATES, ROBERT E PRES
Address: 9085-166TH WAY NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: BATES, MELANIE A VP
Address: 9085-166TH WAY NORTH
City-St-Zip: JUPITER, FL 33478

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: ROBERT E BATES

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date