

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179254

FILED
Apr 14, 2009
Secretary of State

Entity Name: BATEMAN, GORDON & SANDS, INC.

Current Principal Place of Business:

2413 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1270
POMPANO BEACH, FL 33061 US

New Mailing Address:

2413 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 59-0715027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDS, LARRY
2413 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY DANDS

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date