

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487863

Entity Name: BEN BATES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3400 CRILL AVENUE
SUITE 1
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

3400 CRILL AVENUE
SUITE 1
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 59-1623924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, C BEN, JR.
3400 CRILL AVENUE
SUITE 1
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

BATES, CHARLES B JR
3400 CRILL AVENUE
SUITE 1
PALATKA, FL 32177 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: CHARLES B BATES, JR.

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BATES, CHARLES B JR
Address: 111 LATESHA TERRACE
City-St-Zip: PALATKA, FL 32177

Title: STD
Name: BATES, KATHI P
Address: 111 LATESHA TERRACE
City-St-Zip: PALATKA, FL 32177

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: CHARLES B BATES JR

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date