

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 677544

FILED
May 01, 2012
Secretary of State

Entity Name: BATES & HEWETT, INC.

Current Principal Place of Business:

3400 CRILL AVENUE
SUITE 2
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

3400 CRILL AVENUE
SUITE 2
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 59-2112537

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 2
PALATKA, FL 32177 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, C. BEN, JR.
Address: 111 LATESHA TERRACE
City-St-Zip: PALATKA, FL 32177 US

Title: VP
Name: ROBBINS, JINI M
Address: 104 BLANCHETTE AVENUE
City-St-Zip: PALATKA, FL 32177 US

Title: S/T
Name: BATES, CHARLES B III
Address: 3400 CRILL AVENUE, SUITE 2
City-St-Zip: PALATKA, FL 32177 US

Title: VP
Name: EVANS, HARWOOD J JR
Address: 110 UNDERWOOD DRIVE
City-St-Zip: PALATKA, FL 32177 US

Title: VP
Name: LANDS, CHRISTOPHER N
Address: 241 SILVER LAKE ROAD
City-St-Zip: PALATKA, FL 32177 US

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: C. BEN BATES, JR.

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date