2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002745

Entity Name: RENE' BATES AUCTIONEERS, INC.

FILED Feb 15, 2010 Secretary of State

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

4660 COUNTY ROAD 1006 MCKINNEY, TX 75071

Current Mailing Address: New Mailing Address:

4660 COUNTY ROAD 1006 MCKINNEY, TX 75071

FEI Number: 75-1718382 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:

ROON, E R 7410 N.W. 74TH DRIVE PARKLAND, FL 330673900 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 BATES, SHERYL L

 Address:
 4660 COUNTY ROAD 1006

 City-St-Zip:
 MCKINNEY, TX 75071

Title: VSD

Name: BATES, RENE'

Address: 4660 COUNTY ROAD 1006 City-St-Zip: MCKINNEY, TX 75071

Title: VP

 Name:
 BATES, MICHELLE R

 Address:
 4660 COUNTY ROAD 1006

 City-St-Zip:
 MCKINNEY, TX 75071

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: SHERYL BATES PSD 02/15/2010