

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78572

FILED
Mar 20, 2008
Secretary of State

Entity Name: BATES SERVICES INCORPORATED

Current Principal Place of Business:

401 MAPLEWOOD DRIVE, #22
JUPITER, FL 33458

New Principal Place of Business:

1311 COMMERCE LANE
JUPITER, FL 33458

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:

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: VPS () Delete
Name: BATES, MELANIE A
Address: 401 MAPLEWOOD DRIVE, #22
City-St-Zip: JUPITER, FL 33458

Title: PT (X) Delete
Name: BATES, ROBERT E
Address: 401 MAPLEWOOD DRIVE, #22
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATES, ROBERT E PRES
Address: 1311 COMMERCE LANE
City-St-Zip: JUPITER, FL 33458

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: ROBERT E. BATES

D

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date