2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78572

Entity Name: BATES SERVICES INCORPORATED

FILED Mar 15, 2011 Secretary of State

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

1311 COMMERCE LANE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

P O BOX 236 JUPITER, FL 33468

FEI Number: 59-2357156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATES, ROBERT E. BATES, ROBERT E 9085-166TH WAY N JUPITER, FL 33478 US JUPITER, FL 33478 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: ROBERT E BATES 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BATES, ROBERT E PRES

 Address:
 9085-166TH WAY NORTH

 City-St-Zip:
 JUPITER, FL 33478

Title: VP

Name: BATES, MELANIE A VP Address: 9085-166TH WAY NORTH City-St-Zip: JUPITER, FL 33478

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: ROBERT E BATES PRES 03/15/2011