2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # H04057 1. Entity Name BATOVA, INC. Principal Place of Business Mailing Address C/O THOMAS O MILLER C/O THOMAS O MILLER 7219 AUGUSTA DRIVE GREEN COVE SPRINGS FL 32043 7219 AUGUSTA DRIVE GREEN COVE SPRINGS FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2436318 Not Applicable Zib Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, THOMAS O Street Address (P.O. Box Number is Not Acceptable) 7219 AUGUSTA DRIVE **GREEN COVE SPRINGS FL 32073** City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or preried name of registered agent wirt to 6.1 applicable (NOTE: Registered Agent signature required when reinstatung) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Deicte Change ☐ Addition NAME MILLER, THOMAS O NAME STREET ADDRESS 7219 AUGUSTA DRIVE STREET ADDRESS GREEN COVE SPGS, FL CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Derete nne ☐ Change ☐ Addition NAME MILLER, BARBARA A. STREET ADDRESS 7219 AUGUSTA DRIVE STREET ADDRESS CITY-ST-ZIP GREEN COVE SPGS. FL CITY ST-ZIP U000000916127 05/12/08-80016-TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deiele TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an altachment with an address, with all other like empowered.

Thomas o Miller 3-17-08

SIGNATURE