

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14639

Entity Name: AT BAT, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2515 OCEAN AVE.
RIVIERA BCH., FL 33404 US

New Principal Place of Business:

2501 OCEAN AVE.
RIVIERA BCH., FL 33404 US

Current Mailing Address:

2515 OCEAN AVE.
RIVIERA BCH., FL 33404 US

New Mailing Address:

2501 OCEAN AVE.
RIVIERA BCH., FL 33404 US

FEI Number: 65-0146572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPPAS, THEODORE
102 WINTER CLUB CT
PALM BEACH GARDENS, FL 33410 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: P
Name: PAPPAS, P. T
Address: 102 WINTER CLUB CT
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VP
Name: PAPPAS, CHRISTOPHER
Address: 3071 CASH RIO COURT
City-St-Zip: PALM BEACH GARDENS, FL

Title: S
Name: PAPPAS, ANGELA
Address: 102 WINTERCLUB CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THEODORE PAPPAS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date