

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23955

Entity Name: B.A.T. INVESTMENTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5305 S MACDILL AVENUE
TAMPA, FL 336114044

New Principal Place of Business:

Current Mailing Address:

5305 S MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 65-0153023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, BRUCE A
112 BALTIC CIRCLE
TAMPA, FL 33606 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: PSTD
Name: MCGILL, BRUCE A MR
Address: 5305 SOUTH MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

Title: VD
Name: MCGILL, TANJA M MRS
Address: 5305 SOUTH MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

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: BRUCE A MCGILL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date