

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81218

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** BOATES ENTERPRISES, INC.

**Current Principal Place of Business:**

5631 BRABROOK AVENUE  
BOX126  
GRANT, FL 32949 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 126  
GRANT, FL 32949 US

**New Mailing Address:**

**FEI Number:** 59-3019578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BOATES, PATRICIA W  
5631 BRABROOK AVE.-BOX 126  
BOX 126  
GRANT, FL 329490126 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:** BOATES, JAMES R., JR.  
**Address:** P.O. BOX 126  
**City-St-Zip:** GRANT, FL 32949 US

**Title:** S/T  
**Name:** BOATES, PATRICIA W.  
**Address:** P.O. BOX 126  
**City-St-Zip:** GRANT, FL 32949 US

**Title:** D  
**Name:** BOATES, THERESA M.  
**Address:** P.O. BOX 126  
**City-St-Zip:** GRANT, FL 32949 US

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:** JAMES R BOATES

PRES

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date