

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039300

Entity Name: BATES HYDRAULICS INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3060 FOLEY ROAD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-3638192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, PAULA
3060 FOLEY RD.
PERRY, FL 32347 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: PT
Name: BATES, PAULA PRES.
Address: P.O. BOX 366
City-St-Zip: PERRY, FL 32348

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: PAULA BATES

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date