2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039300

Entity Name: BATES HYDRAULICS INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3060 FOLEY ROAD PERRY, FL 32348 3060 FOLEY ROAD PERRY, FL 32348 US

Current Mailing Address: New Mailing Address:

P.O. BOX 366 PERRY, FL 32348

FEI Number: 59-3638192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATES, PAULA 3060 FOLEY RD. PERRY, FL 32347 US

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: P1

 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 01/19/2012