

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000079237

FILED
Jul 23, 2010
Secretary of State

Entity Name: BATES RETAIL SPECIALITIES, INC.

Current Principal Place of Business:

17509 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17509 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1042525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD.
SUITE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BATES, BRUCE C
14141 N FOREST OAK CIRCLE
DAVIE, FL 33325 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: BRUCE C BATES

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATES, BRUCE C
Address: 14141 N FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

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 C BATES

D

07/23/2010

Electronic Signature of Signing Officer or Director

Date