

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135754

Entity Name: BATES ALUMINUM, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1637 S. MILITARY TRL A12
WEST PALM BEACH, FL 334159323

New Principal Place of Business:

Current Mailing Address:

426 TULIP DR
SEBASTIAN, FL 32958

New Mailing Address:

12451 STABLE DR
NEW LONDON, MO 63459

FEI Number: 80-0128782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, HARRY W
426 TULIP DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

BATES, HARRY W
111 OGDEN AVE
SEBASTIAN, FL 32958 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATES, HARRY W
Address: 426 TULIP DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VSD () Delete
Name: BATES, PATRICIA A
Address: 426 TULIP DR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATES, HARRY W
Address: 111 OGDEN AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VSD (X) Change () Addition
Name: BATES, PATRICIA A
Address: 111 OGDEN AVE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA BATES

VSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date