

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020495

FILED
Apr 02, 2012
Secretary of State

Entity Name: BATES FLAGS & FLAG POLES, INC.

Current Principal Place of Business:

3673 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

3673 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 20-2438937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, KENNETH C VP
3673 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ROULEAU, KENNETH C P
3673 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 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: KENNETH ROULEAU

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROULEAU, KENNETH C P
Address: 3663 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP
Name: BLASCO, PAUL P VP
Address: 3673 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: S
Name: ROULEAU, KENNETH C S
Address: 3673 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: T
Name: ROULEAU, KENNETH C T
Address: 3673 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 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: KENNETH ROULEAU

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date