

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071843

FILED
Mar 19, 2007
Secretary of State

Entity Name: BAT CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

1452 VICTORIA VILLAGE LANE 4210
ORLANDO, FL 32828 US

New Principal Place of Business:

19226 TIMBER PINE LANE
ORLANDO, FL 32833 US

Current Mailing Address:

1452 VICTORIA VILLAGE LANE 4210
ORLANDO, FL 32828 US

New Mailing Address:

19226 TIMBER PINE LANE
ORLANDO, FL 32833 US

FEI Number: 20-4912348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRRELL, BRANDEN A
1452 VICTORIA VILLAGE LANE 4210
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

TYRRELL, BRANDEN A
19226 TIMBER PINE LANE
ORLANDO, FL 32833 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYRRELL, BRANDEN A
Address: 1452 VICTORIA VILLAGE LANE 4210
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: TYRRELL, KELLY J
Address: 1452 VICTORIA VILLAGE LANE 4210
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TYRRELL, BRANDEN A
Address: 19226 TIMBER PINE LANE
City-St-Zip: ORLANDO, FL 32833

Title: VP (X) Change () Addition
Name: TYRRELL, KELLY J
Address: 19226 TIMBER PINE LANE
City-St-Zip: ORLANDO, FL 32833 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY TYRRELL

VP

03/19/2007

Electronic Signature of Signing Officer or Director

Date