2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129862

Entity Name: BATA & ASSOCIATES, P.A.

FILED Aug 25, 2008 Secretary of State

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

621 KNOLLWOOD LANE 440 GALLARDO CIRCLE ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

621 KNOLLWOOD LANE
ST. AUGUSTINE, FL 32086
440 GALLARDO CIRCLE
ST. AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BATA, HAZEM R
621 KNOLLWOOD LANE
ST. AUGUSITINE, FL 32086 US
BATA, HAZEM R
440 GALLARDO CIRCLE
ST. AUGUSITINE, FL 32086 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: HAZEM BATA 08/25/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition BATA, HAZEM R Name: Name: BATA, HAZEM R 621 KNOLLWOOD LANE 440 GALLARDO CIRCLE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BATA, HAZEM R
 Name:
 BATA, HAZEM R

 Address:
 621 KNOLLWOOD LANE
 Address:
 440 GALLARDO CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: HAZEM BATA CEO 08/25/2008