

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008455

FILED
Apr 29, 2011
Secretary of State

Entity Name: BATEAU INVESTMENTS, INC

Current Principal Place of Business:

404 BERMUDA SPRINGS DR.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

404 BERMUDA SPRINGS DR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 51-0621762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEAU, MARYSE
404 BERMUDA SPRINGS DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATEAU, MARYSE
Address: 404 BERMUDA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: SECT
Name: MENTOR, SABRINA M
Address: 404 BERMUDA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: DARBOUZE, CARLO P
Address: 404 BERMUDA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326

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: MARYSE BATEAU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date