

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068953

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: BATER CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

8630 NW 5 TERR #110  
MIAMI, FL 33126

## New Principal Place of Business:

1201 SORRENTO DR  
WESTON, FL 33326

## Current Mailing Address:

8630 NW 5 TERR #110  
MIAMI, FL 33126

## New Mailing Address:

1201 SORRENTO DR  
WESTON, FL 33326

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, BETTY  
8630 NW 5 TERR #110  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PEREZ, BETTY  
1201 SORRENTO DR  
WESTON, FL 33326 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: BETTY PEREZ

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, BETTY  
Address: 8630 NW 5 TERR #110  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: ANGULO, ANGEL  
Address: 8630 NW 5 TERR #110  
City-St-Zip: MIAMI, FL 33126

Title: ST ( ) Delete  
Name: MALDONADO, TERESITA  
Address: 8630 NW 5 TERR #110  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BETTY PEREZ

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date