

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012364

FILED
Aug 30, 2011
Secretary of State

Entity Name: BATES CUSTOM HOMES INC.

Current Principal Place of Business:

1351 CHESTNUT AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1351 CHESTNUT AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1923393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATES, THOMAS R JR
1351 CHESTNUT AVENUE
WINTER PARK, FL 32789 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: DT
Name: BATES, THOMAS
Address: 1351 CHESTNUT AVE
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: BATES, JR., THOMAS R
Address: 1351 CHESTNUT AVE
City-St-Zip: WINTER PARK, FL 32789

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: TOM BATES

_____ Electronic Signature of Signing Officer or Director

PRES

08/30/2011

_____ Date