

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056777

Entity Name: BATSON BAIT CORP

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

5348 SANDRA DRIVE
WEEKI WACHEE, FL 34607

New Principal Place of Business:

7454 GALLOWAY RD
WEEKI WACHEE, FL 34613

Current Mailing Address:

5348 SANDRA DRIVE
WEEKI WACHEE, FL 34607

New Mailing Address:

7454 GALLOWAY RD
WEEKI WACHEE, FL 34613

FEI Number: 22-3980347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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:

Title: DPS () Delete
Name: BATSON, RYAN C
Address: 5348 SANDRA DRIVE
City-St-Zip: WEEKI WACHEE, FL 34607

Title: V () Delete
Name: THOMAS, JULIE
Address: 5348 SANDRA DRIVE
City-St-Zip: WEEKI WACHEE, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BATSON, RYAN C
Address: 7454 GALLOWAY RD
City-St-Zip: WEEKI WACHEE, FL 34613

Title: V (X) Change () Addition
Name: THOMAS, JULIE
Address: 7454 GALLOWAY RD
City-St-Zip: WEEKI WACHEE, FL 34613

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: RYAN C. BATSON

DPS

09/02/2009

Electronic Signature of Signing Officer or Director

Date