

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025218

Entity Name: BATS1185, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

14100 WALSINGHAM RD STE 36 #9
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

14100 WALSINGHAM RD STE 36 #9
LARGO, FL 33774

New Mailing Address:

FEI Number: 45-2652784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JIMMIE E
2170 PHILLIPPE PKWY
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DEAN, JIMMIE E
14100 WALSINGHAM RD
SUITE 36 #9
LARGO, FL 33774 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:

Electronic Signature of Registered Agent

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEAN, JIMMIE E
Address: 14100 WALSINGHAM RD., SUITE 36 #9
City-St-Zip: LARGO, FL 33774

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: JIMMIE E DEAN

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date