

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086126

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: W.L. BATES CONSTRUCTION COMPANY

## Current Principal Place of Business:

2401 E SAMPLE RD  
SUITE #105  
LIGHTHOUSE POINT, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

2401 E SAMPLE RD  
SUITE #105  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

FEI Number: 65-0455243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, JAMES L  
PLATT, JACOBUS, FIELDING & TORRES  
1990 W. NEW HAVEN AVE, SUITE 201  
MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BATES, WILLIAM L JR  
Address: 2401 NE 36 ST, #105  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM L. BATES, JR.

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date