

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086126

FILED
Apr 30, 2009
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:

TORRES, JAMES L
105 S. RIVERSIDE DRIVE
SUITE 121
INDIALANTIC, FL 32903 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

04/30/2009

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.

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date