

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080540

Entity Name: BATES & COMPANY, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1201 S. ORLANDO AVE.
STE 365
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1201 S. ORLANDO AVE.
STE 365
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3465757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, JOYCE M
1201 S. ORLANDO AVE.
STE 365
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LASKOWITZ, JOHN
1201 S. ORLANDO AVE.
STE 365
WINTER PARK, FL 32789 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: JOHN LASKOWITZ

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATES, JOYCE M
Address: 1792 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: LASKOWITZ, JOHN D
Address: 320 WINGHURST BLVD
City-St-Zip: ORLANDO, FL 32828

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: JOHN LASKOWITZ

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date