

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087182

FILED
Apr 21, 2011
Secretary of State

Entity Name: BATES ROOFING CO.

Current Principal Place of Business:

119 HOTEL ST
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

119 HOTEL ST
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 59-3542024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, LEWIS W
119 HOTEL ST
PALATKA, FL 32177 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BATES, LEWIS W
Address: 119 HOTEL STREET
City-St-Zip: PALATKA, FL 32177 US

Title: V
Name: EDENFIELD, MICHAEL E
Address: 301 ALABAMA AVE.
City-St-Zip: PALATKA, FL 32177 US

Title: V
Name: BATES, MARK W
Address: 5965 RANDOLPH PLACE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: LEWIS W BATES

PST

04/21/2011

Electronic Signature of Signing Officer or Director

Date