

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101421

FILED
Jan 28, 2009
Secretary of State

Entity Name: BATEMAN & MARTIN DEVELOPMENTS, INC.

Current Principal Place of Business:

7869 HAWTHORNE DRIVE
#302
NAPLES, FL 34113 US

New Principal Place of Business:

6393 LEGACY CIRCLE
#2101
NAPLES, FL 34113 US

Current Mailing Address:

P.O. BOX 12169
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 59-3547931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, ARTHUR L
7869 HAWTHORNE DRIVE
SUITE #302
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BATEMAN, ARTHUR L
6393 LEGACY CIRCLE
SUITE #2101
NAPLES, FL 34113 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: ARTHUR L. BATEMAN

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATEMAN, ARTHUR L
Address: P.O. BOX 12169
City-St-Zip: NAPLES, FL 34101

Title: D () Delete
Name: MARTIN, DAN
Address: P.O. BOX 12169
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR L. BATEMAN

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date