2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002745

Entity Name: RENE' BATES AUCTIONEERS, INC.

Current Principal Place of Business:

4660 COUNTY ROAD 1006 MCKINNEY, TX 75071

Current Mailing Address:

4660 COUNTY ROAD 1006 MCKINNEY, TX 75071

FEI Number: 75-1718382 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BATES, RENE' 23635 S DIXIE HWY MIAMI, FL 33032 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

Date

FILED Jan 25, 2016

Secretary of State

CC3572011863

Officer/Director Detail:

Title PSD Title VSD

Name BATES, SHERYL L Name BATES, RENE'

Address 4660 COUNTY ROAD 1006 Address 4660 COUNTY ROAD 1006

City-State-Zip: MCKINNEY TX 75071 City-State-Zip: MCKINNEY TX 75071

Title VPD

Name BATES, MICHELLE R

Address 4660 COUNTY ROAD 1006

City-State-Zip: MCKINNEY TX 75071

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: SHERYL L BATES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/25/2016

Date