

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06299

FILED
Feb 14, 2012
Secretary of State

Entity Name: BATTERY DISTRIBUTORS SOUTHEAST, INC.

Current Principal Place of Business:

250 N. LANE AVE.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

250 N LANE AVE
JACKSONVILLE, FL 32254

New Mailing Address:

250 N. LANE AVE.
JACKSONVILLE, FL 32254 US

FEI Number: 59-2653235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, PAUL M
14 C ST
SAINT AUGUSTINE, FL 32080 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: D
Name: KRAMER, PAUL M
Address: 14 C ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: STDP
Name: KRAMER, MELINDA H
Address: 14 C ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP,D
Name: JENNINGS, JONATHAN D
Address: 4250 GENOA
City-St-Zip: JACKSONVILLE, FL 32210

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: PAUL KRAMER

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date