

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61187

Entity Name: BATTEN CONSTRUCTION, INC.**Current Principal Place of Business:**1400 CLARE AVE
WEST PALM BEACH, FL 33401**Current Mailing Address:**1400 CLARE AVE
WEST PALM BEACH, FL 33401 US**FEI Number:** 65-0358861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BATTEN, DOUGLAS G
1400 CLARE AVE
WEST PALM BEACH, FL 33401 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**Officer/Director Detail :**

Title	DP
Name	BATTEN, DOUGLAS GPRES
Address	1400 CLARE AVE.
City-State-Zip:	WEST PALM BEACH FL 33401

Title	TREASURER
Name	BATTEN, GAGE
Address	1400 CLARE AVE
City-State-Zip:	WPB FL 33401

Title	CFO
Name	GONZALEZ, HIRAM
Address	1400 CLARE AVE
City-State-Zip:	WEST PALM BEACH FL 33401

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: HIRAM GONZALEZ

CFO

01/16/2022

Electronic Signature of Signing Officer/Director Detail_____
Date