

2014 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: Yes

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

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: DOUGLAS BATTEN

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date