

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412335

Entity Name: ELECTRO-BATTERY, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3138 23RD AVENUE, NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3138 23RD AVENUE, NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-1428920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANA, CANDIDO
3138 23RD AVENUE, NORTH
ST. PETERSBURG, FL 33713 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: VP
Name: MEANA, SHARON M
Address: 18201 GULF BLVD #405
City-St-Zip: ST PETERSBURG, FL 33708

Title: P
Name: MEANA, CANDIDO
Address: 18201 GULF BLVD #405
City-St-Zip: ST PETERSBURG, FL 33708

Title: ST
Name: DIAKOS, MELISSA M.
Address: 2897 56TH ST N
City-St-Zip: ST PETERSBURG, FL 33710

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: MELISSA M DIAKOS

ST

01/31/2012

Electronic Signature of Signing Officer or Director

Date