

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515012

FILED
Jan 11, 2008
Secretary of State

Entity Name: BATTERIES BY FISHER, INC.

Current Principal Place of Business:

1124 OMOHUNDRO AVE.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

P> O> 3758
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-1692472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LINDA B
2706 EWEL RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

FISHER, LINDA B
6409 LUNN RD.
LAKELAND, FL 33811 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: LINDA FISHER

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FISHER, JEROME N.
Address: 2706 EWELL RD.
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: KING, STEVEN W
Address: 5904 DEER FLAG DR
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: JONES, MARK C
Address: 6575 FORESTWOOD DRIVE W
City-St-Zip: LAKELAND, FL 33811

Title: T () Delete
Name: FISHER, LINDA B
Address: 2706 EWELL RD.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FISHER, JEROME N.
Address: 6409 LUNN RD.
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FISHER, LINDA B
Address: 6409 LUNN RD.
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA FISHER

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01/11/2008

Electronic Signature of Signing Officer or Director

Date