

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515012

FILED
Jan 18, 2012
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. BOX 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
6409 LUNN RD.
LAKELAND, FL 33811 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: PRES
Name: FISHER, JEROME N.
Address: 6409 LUNN RD.
City-St-Zip: LAKELAND, FL 33811

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

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

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

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: LINDA FISHER

TREA

01/18/2012

Electronic Signature of Signing Officer or Director

Date