

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579773

FILED
Apr 28, 2008
Secretary of State

Entity Name: BATTERY CHARGER SPECIALTIES, INC.

Current Principal Place of Business:

#67 ROBERTS RD
LAKE HAMILTON, FL US

New Principal Place of Business:

924 ROBERTS ROAD
67
LAKE HAMILTON, FL 33851-078 US

Current Mailing Address:

8937 SUNSET BLVD
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 59-1835827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, AUBREY
2306A WINTER WOODS BLVD
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: WELDON, SAMUEL T.
Address: 8937 SUNSET BLVD
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: WELDON, DONALD C
Address: 8937 SUNSET BLVD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: WELDON, SAMUEL T.
Address: 8937 SUNSET BLVD
City-St-Zip: ORLANDO, FL 32836

Title: V (X) Change () Addition
Name: WELDON, DONALD C
Address: 8937 SUNSET BLVD
City-St-Zip: ORLANDO, FL 32836

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: SAMUEL T. WELDON

M

04/28/2008

Electronic Signature of Signing Officer or Director

Date