

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000190

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: JOHNSON BATTERY COMPANY, INC.

## Current Principal Place of Business:

6487 HWY 195  
ZEBULON, GA 30295

## New Principal Place of Business:

6487 HWY 19 S  
ZEBULON, GA 30295

## Current Mailing Address:

6487 HWY 195  
ZEBULON, GA 30295

## New Mailing Address:

6487 HWY 19 S  
ZEBULON, GA 30295

FEI Number: 58-1714080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, HOWARD  
6973 HIGHWAY AVE  
#301  
JACKSONVILLE, FL 32254 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: CP  
Name: JOHNSON, HOWARD  
Address: 1803 PATTON RD  
City-St-Zip: GRIFFIN, GA 30224

Title: VCP  
Name: JOHNSON, WANDA  
Address: 6487 HWY 19 S  
City-St-Zip: ZEBULON, GA 30295

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: HOWARD JOHNSON

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date