

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42585

Entity Name: SHARON BATTEN, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

91 SAN JUAN DRIVE
D4
PONTE VERDE, FL 32082

Current Mailing Address:

91 SAN JUAN DRIVE
D4
PONTE VERDE, FL 32082

New Principal Place of Business:

91 SAN JUAN DRIVE
R2
PONTE VERDE, FL 32082

New Mailing Address:

91 SAN JUAN DRIVE
R2
PONTE VERDE, FL 32082

FEI Number: 59-2133839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, HOWARD
91 SAN JUAN DRIVE
R2
PONTE VERDE, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATTEN, SHARON R.,
Address: 91 SAN JUAN DRIVE
City-St-Zip: PONTE VERDE, FL 32082

Title: TSD () Delete
Name: BATTEN, W. HOWARD
Address: 91 SAN JUAN DRIVE
City-St-Zip: PONTE VERDE, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HOWARD BATTEN

SEC

07/09/2008

Electronic Signature of Signing Officer or Director

Date