2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06188

FILED Jan 14, 2009 Secretary of State

Entity Name: INTERSTATE BATTERY SYSTEM OF NORTH CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2421 NW 71ST PLACE 2442 NW 66TH COURT GAINESVILLE, FL 32653 GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

2421 NW 71ST PLACE 2442 NW 66TH COURT GAINESVILLE, FL 32653 GAINESVILLE, FL 32653

FEI Number: 59-2261529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAND, STAN G PRES.

2421 NW 71ST PLACE

GAINESVILLE, FL 32653 US

LAND, STAN G PRES.

2442 NW 66TH COURT

GAINESVILLE, FL 32653 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: 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition

 Name:
 LAND, STAN G PRES.
 Name:
 LAND, STAN G PRES.

 Address:
 2421 NW 71ST PLACE
 Address:
 2442 NW 66TH COURT

 City-St-Zip:
 GAINESVILLE, FL 32653
 City-St-Zip:
 GAINESVILLE, FL 32653

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: STAN LAND PRES 01/14/2009