

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59232

FILED
Apr 23, 2009
Secretary of State

Entity Name: BATTERY EXPRESS AND AUTO ELECTRIC SERVICES, INC.

Current Principal Place of Business:

1432 HOBBS ST
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 450
BRANDON, FL 335090450 US

New Mailing Address:

P.O. BOX 450
BRANDON, FL 33509 US

FEI Number: 59-3306288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAM, B. LEE
101 EAST LUMSDEN ROAD
BRANDON, FL 33511 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: D () Delete
Name: MORGAN, MICHAEL K.
Address: 11529 MOHETTE RD
City-St-Zip: RIVERVIEW, FL

Title: D () Delete
Name: MORGAN, DENISE L.
Address: 11529 MONETTE RD
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, MICHAEL K.
Address: 11529 MOHETTE RD
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Change () Addition
Name: MORGAN, DENISE L.
Address: 11529 MONETTE RD
City-St-Zip: RIVERVIEW, FL 33569

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: MICHAEL K. MORGAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date