

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128012

Entity Name: BATTERY EXPRESS, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

1932 NW 9TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3401 W BROWARD BOULEVARD
LAUDERHILL, FL 33312

Current Mailing Address:

1932 NW 9TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

3401 W BROWARD BOULEVARD
LAUDERHILL, FL 33312

FEI Number: 85-0478781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYNER, ELTON R
1932 NW 9TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JOYNER, ELSTON R
3401 W BROWARD BOULEVARD
LAUDERHILL, FL 33311 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: ELSTON R JOYNER

08/28/2009

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: JOYNER, ELSTON R
Address: 1932 NW 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VS () Delete
Name: JOYNER, GLORIA B
Address: 1932 NW 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOYNER, ELSTON R
Address: 3401 W BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312

Title: VS (X) Change () Addition
Name: JOYNER, GLORIA B
Address: 3401 W BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312

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: ELSTON R. JOYNER

PD

08/28/2009

Electronic Signature of Signing Officer or Director

Date