

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039812

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: BATTLES CAPITAL INVESTMENTS, INC.

## Current Principal Place of Business:

8632 TARA OAKS COURT  
ORLANDO, FL 32836

## New Principal Place of Business:

16578 DALE MABRY HWY  
TAMPA, FL 33618

## Current Mailing Address:

1101 MIRANDA LANE  
KISSIMMEE, FL 347410769

## New Mailing Address:

FEI Number: 57-1158298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTLES, TRACY L  
8632 TARA OAKS COURT  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BATTLES, TRACY L  
Address: 8632 TARA OAKS COURT  
City-St-Zip: ORLANDO, FL 32836

Title: VPTD ( ) Delete  
Name: BATTLES, MARK  
Address: 8632 TARA OAKS COURT  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BATTLES, TRACY L  
Address: 6175 HICKORY FLAT HWY, STE. 110, PMB 129  
City-St-Zip: CANTON, GA 30115

Title: VPTD (X) Change ( ) Addition  
Name: BATTLES, MARK  
Address: 6175 HICKORY FLAT HWY, STE. 110, PMB 129  
City-St-Zip: CANTON, GA 30115

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: TRACY L. BATTLES

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date