

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046374

Entity Name: BUDGET BATTERY USA INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1000 N.W 65TH STREET
SUITE 200
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

22818 EL DORADO DR.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-0866154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY, CPA, INC
639 E OCEAN AVENUE
SUITE 101
BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOUTMAN, TROY
Address: 22818 EL DORADO DR.
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: TDH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date