

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041231

Entity Name: BATTERIES ETC. INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

3200 S ANDREWS AVE
109
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 22037
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

3350 SW 3 RD AVE.
#5
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 41-2170854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JEFFREY
3200 S ANDREWS AVE
#129
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COOPER, JEFFREY
3350 SW 3 RD AVE.
#5
FORT LAUDERDALE, FL 33315 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: JEFFREY T COOP

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, JEFFREY
Address: 3200 S ANDREWS AVE #129
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, JEFFREY
Address: 3350 SW 3 RD AVE. # 5
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY T COOPER

D

04/05/2007

Electronic Signature of Signing Officer or Director

Date