

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049223

Entity Name: DISCOUNT BATTERY, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

3911 PALM BEACH BLVD
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3911 PALM BEACH BLVD
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 86-1134558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, PETER M
8192 82ND ST
LARGO, FL 33777 US

Name and Address of New Registered Agent:

MORIN, PETER M
8192 82ND ST
LARGO, FL 33777 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: PETER M. MORIN

08/13/2009

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: OP () Delete
Name: MORIN, PAUL L
Address: 3911 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: OV () Delete
Name: CARPENTER, MICHAEL J
Address: 4525 40TH STREET, N.
City-St-Zip: ST. PETERSBURY, FL 33714

Title: OS () Delete
Name: MORIN, PETER
Address: 8192 82ND STREET
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL L. MORIN

OP

08/13/2009

Electronic Signature of Signing Officer or Director

Date