

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000082711

Entity Name: BATTERSEA COMPANY

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10029 SOUTH SALT ROAD  
LAMONT, FL 32336

**New Principal Place of Business:**

1185 COMMERCE BLVD.  
SUITE B  
MIDWAY, FL 32343

**Current Mailing Address:**

P. O. BOX 48  
LAMONT, FL 32336

**New Mailing Address:**

PO BOX 590  
MIDWAY, FL 32343

FEI Number: 20-2958779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KING, KIMBERLY L  
3653 CAGNEY DRIVE  
SUITE 202  
TALLAHASSEE, FL 32309 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: D  
Name: RUBENSTEIN, CARRIE  
Address: PO BOX 590  
City-St-Zip: MIDWAY, FL 32343

Title: D  
Name: RUBENSTEIN, STUART A  
Address: PO BOX 590  
City-St-Zip: MIDWAY, FL 32343

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: STUART RUBENSTEIN

VP

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date