

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116787

Entity Name: BATTLE HOLDING CO, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1499 BEACH DR SE
B
ST. PETERSBURG, FL 33701

New Principal Place of Business:

646 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

1499 BEACH DR SE
B
ST. PETERSBURG, FL 33701

New Mailing Address:

646 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33701

FEI Number: 20-3325399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, JESSE B III
1499-B BEACH DR SE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BATTLE, JESSE B III
646 FIRST AVENUE SOUTH
SAINT PETERSBURG, FL 33701 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: JESSE B. BATTLE III

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BATTLE, JESSE B III
Address: 1499-B BEACH DR SE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Delete
Name: BATTLE, JESSE B IV
Address: 1499-B BEACH DR SE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Delete
Name: SAVINO, CAROLYN N
Address: 624 28TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BATTLE, JESSE B III
Address: 646 FIRST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: JESSE B. BATTLE III

PSTD

01/30/2007

Electronic Signature of Signing Officer or Director

Date