

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032824

FILED
Aug 07, 2008
Secretary of State

Entity Name: BATTEN PROPERTIES, INCORPORATED

Current Principal Place of Business:

1819 HUNTERS CLUB WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2380
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 83-0450754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ELDA
1819 HUNTERS CLUB WAY
PALM CITY, FL 34990 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

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: P () Delete
Name: HIDALGO, ELDA
Address: 1819 HUNTERS CLUB WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP,S () Delete
Name: CASTRO, RAFAEL
Address: P. O. BOX 2380
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL A. CASTRO

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08/07/2008

Electronic Signature of Signing Officer or Director

Date