

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101366

Entity Name: AMERICAN BAT WORKS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9035 S.W. 96 STREET
MIAMI, FL 33176

New Principal Place of Business:

4280 LB MCLEOD ROAD
ORLANDO, FL 32811

Current Mailing Address:

9035 S.W. 96 STREET
MIAMI, FL 33176

New Mailing Address:

4280 LB MCLEOD ROAD
ORLANDO, FL 32811

FEI Number: 26-3418280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTEIN, JASON
9035 S.W. 96 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

POLSTEIN, JASON
4280 LB MCLEOD ROAD
ORLANDO, FL 32811 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: MATTHEW POLSTEIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLSTEIN, JASON
Address: 4280 LB MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811 US

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: MATTHEW POLSTEIN

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date