

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028741

FILED
Apr 29, 2011
Secretary of State

Entity Name: PENSACOLA BATTERY SALES, INC

Current Principal Place of Business:

1 EAST FAIRFIELD DRIVE
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1 EAST FAIRFIELD DRIVE
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 26-2218052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, MICHAEL R
1122 CONTINENTAL DRIVE
PENSACOLA, FL 32506 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: P
Name: WOODS, MICHAEL R
Address: 1122 CONTINENTAL DRIVE
City-St-Zip: PENSACOLA, FL 32506 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: MICHAEL WOODS

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date