

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041211

Entity Name: DAKOTA BATTERY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1949 US HIGHWAY N
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7816
SEBRING, FL 33872

New Mailing Address:

FEI Number: 26-2561984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. LIVINGSTON, P.A.
445 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SELTVEIT, GREGORY T
Address: POST OFFICE BOX 178
City-St-Zip: LORIDA, FL 33857

Title: STD () Delete
Name: HUSTON, ROBERT A
Address: POST OFFICE BOX 178
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SELTVEIT, GREGORY T
Address: POST OFFICE BOX 8030
City-St-Zip: SEBRING, FL 33872

Title: STD (X) Change () Addition
Name: HUSTON, ROBERT A
Address: POST OFFICE BOX 7816
City-St-Zip: SEBRING, FL 33872

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: GREGORY T SELTVEIT

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date