

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041211

Entity Name: DAKOTA BATTERY, INC.

FILED
Feb 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: GREGORY T. SELTVEIT

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date