

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110641

FILED
Apr 29, 2009
Secretary of State

Entity Name: 1ST BATTALION ENTERPRISES INC.

Current Principal Place of Business:

100 BENT TREE DR.
112
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

100 BENT TREE DR.
112
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOULD, DAN
100 BENT TREE DR.
112
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GOULD, DAN N CEO
100 BENT TREE DR.
112
DAYTONA BEACH, FL 32114 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: DAN N GOULD JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GOULD, DAN
Address: 100 BENT TREE DR., SUITE 112
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S, T () Delete
Name: GOULD, DAN
Address: 100 BENT TREE DR., SUITE 112
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GOULD, DAN N CEO
Address: 100 BENT TREE DR., SUITE 112
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: DAN N GOULD JR

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date