

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110641

FILED
Apr 04, 2012
Secretary of State

Entity Name: 1ST BATTALION ENTERPRISES INC.

Current Principal Place of Business:

51 RANDOLPH DR
PALM COAST, FL 32164 US

New Principal Place of Business:

197 BIRCHWOOD DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

51 RANDOLPH DR
PALM COAST, FL 32164 US

New Mailing Address:

197 BIRCHWOOD DRIVE
PALM COAST, FL 32137 US

FEI Number: 80-0547545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, DAN N CEO
51 RANDOLPH DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

GOULD, DAN N CEO
197 BIRCHWOOD DR.
PALM COAST, FL 32137 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GOULD, DAN N CEO
Address: 197 BIRCHWOOD DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: S, T
Name: GOULD, DAN
Address: 197 BIRCHWOOD DR.
City-St-Zip: PALM COAST, FL 32137 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: DAN N GOULD

CEO

04/04/2012

Electronic Signature of Signing Officer or Director

Date