

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103351

Entity Name: CPAP BATTERY, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

11681 HAMPTON PARK BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11681 HAMPTON PARK BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1624999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT W
12228 DEERSONG DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

PIERCE, ROBERT W
11681 HAMPTON PARK BLVD
JACKSONVILLE, FL 32256 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: ROBERT W PIERCE

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, ROBERT W
Address: 11681 HAMPTON PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT W PIERCE

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date