

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021393

Entity Name: SIMON HAWKSWORTH INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

206 FEARON AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

BATTERIES PLUS. 1649 RINEHART ROAD.
SANFORD, FL 32771

Current Mailing Address:

206 FEARON AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

BATTERIES PLUS. 1649 RINEHART ROAD.
SANFORD, FL 32771

FEI Number: 27-2081114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMPTON, HELEN
206 FEARON AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HAWKSWORTH, SIMON
1649 RINEHART ROAD
SANFORD, FL 32771 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: SIMON HAWKSWORTH

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWKSWORTH, SIMON J
Address: 1649 RINEHART ROAD
City-St-Zip: SANFORD, FL 32771

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: SIMON HAWKSWORTH

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date