

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055532

FILED
Jan 20, 2012
Secretary of State

Entity Name: FORKLIFT BATTERY SUPPLY & SERVICE INC.

Current Principal Place of Business:

1280 INDUSTRIAL PARK RD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

1280 INDUSTRIAL PARK RD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 38-3816141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: DP
Name: FINLEY, GEORGE S JR.
Address: 1280 INDUSTRIAL PARK RD
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: FINLEY, PARKS B
Address: 1280 INDUSTRIAL PARK RD
City-St-Zip: MULBERRY, FL 33860

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: GEORGE FINLEY JR

DP

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date