

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082845

FILED
Apr 05, 2011
Secretary of State

Entity Name: BATTERY BOYZ, INC.

Current Principal Place of Business:

4091 CR 108
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

743 WILLINGTON WAY
THE VILLAGES, FL 32162 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:

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: VANDERWALL, SANDRA
Address: 743 WILLINGTON WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DVPS
Name: ZALECKI, MARSHA
Address: 743 WILLINGTON WAY
City-St-Zip: THE VILLAGES, FL 32162 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: SANDRA VANDERWALL

DPT

04/05/2011

Electronic Signature of Signing Officer or Director

Date