

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000082845

**FILED**  
**Feb 08, 2012**  
**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:**

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

DPT

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date