

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24137

FILED
Mar 31, 2011
Secretary of State

Entity Name: RAY GLASS BATTERIES, INC.

Current Principal Place of Business:

1506 EAST JACKSON STREET
THOMASVILLE, GA 317923998

New Principal Place of Business:

104 GENESIS PARKWAY
THOMASVILLE, GA 31792

Current Mailing Address:

1506 EAST JACKSON STREET
THOMASVILLE, GA 317923998

New Mailing Address:

1506 E. JACKSON STREET
THOMASVILLE, GA 317923998

FEI Number: 58-1449131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, ROBBY
3210 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GLASS, KEVIN A SR.
3210 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 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: KEVIN A. GLASS, SR.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLASS, B. RAY
Address: 188 PATTERSON STILL SPUR EAST
City-St-Zip: THOMASVILLE, GA 31757

Title: VD
Name: GLASS, BOBBY RAY, JR.
Address: 499 FREDONIA RD
City-St-Zip: THOMASVILLE, GA 31757

Title: STD
Name: GLASS, VIVIEN W.
Address: 188 PATTERSON STILL SPUR EAST
City-St-Zip: THOMASVILLE, GA 31757

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: KEVIN A. GLASS, SR.

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date