

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085636

Entity Name: BATTERY DEPOT, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

6641 RAMONA BLVD
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

250 N LANE AVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3214318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, PAUL M
14 C ST
SAINT AUGUSTINE, FL 32080 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: VSD
Name: KRAMER, PAUL M.
Address: 14 C ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PTD
Name: KRAMER, MELINDA H.
Address: 14 C ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: PAUL KRAMER

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date