

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001072

FILED
Apr 29, 2009
Secretary of State

Entity Name: PALM BEACH BATTERY & AUTO SERVICE, INC.

Current Principal Place of Business:

1300 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1300 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

1300 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

1300 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

FEI Number: 65-0470271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, FRANK J
9362 SANDY RUN ROAD
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOEMAKER, FRANK J
Address: 9362 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: SHOEMAKER, LINDA M
Address: 9362 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK J. SHOEMAKER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date