

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027847

Entity Name: BATTERY SHACK II, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

75 NE 6 AV
SUITE 200
DELRAY BEACH, FL 33483

New Principal Place of Business:

75 NE 6 AVE
SUITE 200
DELRAY BEACH, FL 33483

Current Mailing Address:

75 NE 6 AV
SUITE 200
DELRAY BEACH, FL 33483

New Mailing Address:

75 NE 6 AVE
SUITE 200
DELRAY BEACH, FL 33483

FEI Number: 65-0574656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, JEROME B
15871 LOCH MAREE LANE APT 2001
DELRAY BEACH, FL 33446 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: D
Name: GELBER, JEROME B
Address: 15871 LOCH MAREE LANE APT. 2001
City-St-Zip: DELRAY BEACH, FL 33446

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: GEROME B GELBER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date