

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000004352

**FILED**  
**Apr 11, 2007**  
**Secretary of State**

**Entity Name:** BATTERY-ELECTRICAL "SPECIALISTS" CO. INC.

**Current Principal Place of Business:**

316 E. WATERS AVENUE  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

316 E. WATERS AVENUE  
TAMPA, FL 33604

**New Mailing Address:**

**FEI Number:** 59-3358039

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAHN, DONNA L  
316 E WATERS AVE.  
TAMPA, FL 33604 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 (X) Delete  
Name: HAHN, LAURENCE W  
Address: 3350 FOX RIDGE CIRCLE  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: LAURENCE, HAHN  
Address: 11728 HOYT AVE  
City-St-Zip: TAMPA, FL 33617

Title: S (X) Delete  
Name: HAHN, DONNA L  
Address: 3550 FOXBRIDGE CIR  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: HAHN, CHRISTOPHER  
Address: 3350 FOX RIDGE CIRCLE  
City-St-Zip: TAMPA, FL 33610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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:** CHRISTOPHER HAHN

VP

04/11/2007

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

\_\_\_\_\_  
Date