## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Jun 26, 2007**
**Secretary of State**

DOCUMENT# P96000004352

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

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:

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: CHRISTOPHER HAHN VP 06/26/2007
Electronic Signature of Signing Officer or Director Date