

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042904

FILED
Mar 11, 2009
Secretary of State

Entity Name: BATTEN AUTOMOTIVE, INC.

Current Principal Place of Business:

2402 E SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

2402 E SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Current Mailing Address:

2402 E SILVER SPRINGS BLVD.
OCALA, FL 34470

New Mailing Address:

2402 E SILVER SPRINGS BLVD.
OCALA, FL 34470 US

FEI Number: 59-3450251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, J. WARREN
121 N.W. THIRD STREET
OCALA, FL 34475 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: P () Delete
Name: BATTEN, JOHN J
Address: 2402 E SILVER SPRINGS BLVD.
City-St-Zip: Ocala, FL 34470

Title: T () Delete
Name: MIZZONI, JUDITH A
Address: 510 NE 51 AVE RD
City-St-Zip: Ocala, FL 34470

Title: C () Delete
Name: GRAY, RICHARD O
Address: 47 HEMLOCK RAD CIR
City-St-Zip: Ocala, FL 34472

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:

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: JOHN BATTEN

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date