

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046998

Entity Name: BATL BUILDING CORP.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1081 BEL AIRE DR EAST
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

1081 BEL AIRE DR EAST
PWMBROKE PINES, FL 33027

Current Mailing Address:

1081 BEL AIRE DR EAST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0763540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, DAVID
TRADE CENTER SOUTH SUITE 700
100 WEST CYPRESS CREEK RD
FT, LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODS, LAWRENCE R
Address: 1081 BEL AIRE DR EAST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Delete
Name: WOODS, LISA
Address: 1081 BEL AIRE DR EAST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: LAWRENCE R WOODS

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date