

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089011

FILED
Apr 30, 2009
Secretary of State

Entity Name: BATTAGLIA LAND SURVEYORS, INC.

Current Principal Place of Business:

1753 AVEMIDA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

610 S E 2ND AVE
L 9
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX 880568
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 65-0787037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA JR, RALPH N
9284 VISTA DELLAGO DR 34-A
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BATTAGLIA JR, RALPH N
9284 VISTA DEL LAGO DR 34-A
BOCA RATON, FL 33428 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATTAGLIA, ROBERT G
Address: 1753 AVEMIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: VTSD () Delete
Name: BATTAGLIA, RALPH N JR
Address: 9284 VISTA DEL LAGO DR 24-A
City-St-Zip: BOCA RATON, FL 33428

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: RALPH N BATTAGLIA JR

VTSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date