2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057807

Feb 15, 2011 Secretary of State

FILED

Entity Name: FLORIDA INDUSTRIAL BATTERY SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 7930 W 26 AVE BAY 3 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 15840 SW 85 LANE MIAMI, FL 33193 FEI Number: 65-0849185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX TEAM 1021 NE 144 STREET MIAMI, FL 33161 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:

ABBOTT, YVETTE B Name: 15840 SW 85 LANE Address: City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: YVETTE ABBOTT PT 02/15/2011