2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77918

FILED
Jan 12, 2011
Secretary of State

Entity Name: BATTERY WORLD, INC.

Current Principal Place of Business:

2634 APOPKA BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2634 APOPKA BLVD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2131148 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, THOMAS D
5995 ALBETH RD.
ORLANDO, FL 32810 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: PVD
Name: JONES, THOMAS D
Address: 5995 ALBETH RD
City-St-Zip: ORLANDO, FL 32810

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: THOMAS D. JONES CEO 01/12/2011
Electronic Signature of Signing Officer or Director Date