

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23620

FILED
Apr 15, 2009
Secretary of State

Entity Name: BATTEN & PUDER GROUP, INC.

Current Principal Place of Business:

116 KENNISON DRIVE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

116 KENNISON DRIVE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3122694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUDER, JOHN N
1315 EAST MICHIGAN STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

PUDER, JOHN N
116 KENNISON DRIVE
ORLANDO, FL 32801 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: JOHN N. PUDER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PUDER, JOHN N
Address: 1315 E MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Delete
Name: PUDER, HUGO E
Address: 1121 NW 36TH ST
City-St-Zip: GAINESVILLE, FL 32605 US

Title: S (X) Delete
Name: PUDER, AMY G
Address: 1024 NW 50 DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP (X) Delete
Name: COX, JEAN L
Address: 2417 PERSHING OAKS PLACE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PUDER, JOHN N
Address: 116 KENNISON DRIVE
City-St-Zip: ORLANDO, FL 32801

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 N. PUDER

PSTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date