

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410952

Entity Name: BATTERY USA, INC.

Current Principal Place of Business:

1840 SOUTH COMBEE ROAD
LAKELAND, FL 33801

Current Mailing Address:

1840 SOUTH COMBEE ROAD
LAKELAND, FL 33801

FEI Number: 59-1425260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANDIFER II, R. THOMAS
1840 SOUTH COMBEE ROAD
LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name STANDIFER II, R. THOMAS
Address 5333 GLENMORE DRIVE
City-State-Zip: LAKELAND FL 33813

Title S
Name STANDIFER, TAMMY
Address 5333 GLENMORE DRIVE
City-State-Zip: LAKELAND FL 33813

Title V
Name LAWLESS, JAMES R.
Address 6315 TIERRA VISTA CIRCLE
City-State-Zip: LAKELAND FL 33813

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: BETTY LOU MAZUCA

CONTROLLER

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date