2015 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

FILED Jan 06, 2015

Secretary of State

CC4425665651

Officer/Director Detail:

Title PD Title S

NameSTANDIFER II, R. THOMASNameSTANDIFER, TAMMYAddress5333 GLENMORE DRIVEAddress5333 GLENMORE DRIVECity-State-Zip:LAKELAND FL 33813City-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: R. THOMAS STANDIFER

PRESIDENT

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date