2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412335

Entity Name: ELECTRO-BATTERY, INC.

Current Principal Place of Business:

3138 23RD AVENUE, NORTH ST. PETERSBURG. FL 33713

Current Mailing Address:

3138 23RD AVENUE, NORTH ST. PETERSBURG. FL 33713

FEI Number: 59-1428920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAKOS, MELISSA 3138 23RD AVENUE, NORTH ST. PETERSBURG, FL 33713 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: MELISSA M DIAKOS 01/27/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

TitlePRESIDENTTitleCEO, VP, TREASURERNameMEANA, SHARON MNameDIAKOS, MELISSA M

Address 18201 GULF BLVD #405 Address 2897 56TH ST N

City-State-Zip: ST PETERSBURG FL 33708 City-State-Zip: ST PETERSBURG FL 33710

Title SECRETARY

Name JAMES, CHRISTINA M

Address 3514 70TH ST N

City-State-Zip: ST PETERSBURG FL 33710

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: MELISSA M DIAKOS

Electronic Signature of Signing Officer/Director Detail

VP/CEO

01/27/2021

FILED Jan 27, 2021

Secretary of State

6020889191CC

Date