

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K13837

**Entity Name:** BATTERY SALES USA, INC.

**Current Principal Place of Business:**

12275 NE 13TH AVENUE  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

12275 NE 13TH AVENUE  
NORTH MIAMI, FL 33161 US

**FEI Number:** 59-2895044

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

STEPHENS, SCOTT O  
12275 NE 13TH AVE  
NORTH MIAMI, FL 33161 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:** SCOTT STEPHENS

01/14/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRES	Title	VICE PRESIDENT
Name	STEPHENS, SCOTT	Name	GOOD, DAVID
Address	1810 NE 197TH TERR	Address	3439 CLEVELAND ST
City-State-Zip:	MIAMI FL 33179	City-State-Zip:	HOLLYWOOD FL 33021

*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:** SCOTT O STEPHENS

PRESIDENT

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date