

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000049393

Entity Name: STUART BATTERY, INC.

Current Principal Place of Business:

10258 RIVERSIDE DRIVE
4
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10258 RIVERSIDE DRIVE
4
PALM BEACH GARDENS, FL 33410 US

FEI Number: 46-2925278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAGLE, GARY J
14255 US HIGHWAY ONE
203
JUNO BEACH, FL 33408 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 P
Name SCIALLA, ROBERT J
Address 2370 PALM HARBOR DR
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name TALIERCIO, DAVID
Address 18741 129TH TERRACE N
City-State-Zip: JUPITER FL 33478

Title S
Name SCIALLA, SUZANNE
Address 2370 PALM HARBOR DR
City-State-Zip: PALM BEACH GARDENS FL 33410

Title T
Name TALIERCIO, SUE
Address 18741 129TH TERRACE N
City-State-Zip: JUPITER FL 33478

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: DAVID M TALIERCIO

VICE PRESIDENT

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date