2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000049393

Entity Name: STUART BATTERY, INC.

Current Principal Place of Business:

1024 COUNTRY CLUB DR. NORTH PALM BEACH, FL 33408

Current Mailing Address:

6390 W INDIANTOWN RD STE 36 JUPITER. FL 33458 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

FILED Feb 15, 2018

Secretary of State

CC6412553611

Officer/Director Detail:

Title P Title VP

Name SCIALLA, ROBERT J Name TALIERCIO, DAVID

Address 1024 COUNTRY CLUB DR Address 18741 129TH TERRACE N

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: JUPITER FL 33478

Title S Title T

Name SCIALLA, SUZANNE Name TALIERCIO, SUE

Address 1024 COUNTRY CLUB Address 18741 129TH TERRACE N

City-State-Zip: NORTH PALM BEACH FL 33408 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: SUE TALIERCIO TREASURER