

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027847

Entity Name: BATTERY SHACK II, INC.

Current Principal Place of Business:

7601 N FEDERAL HWY
110A
BOCA RATON, FL 33487

Current Mailing Address:

7601 N FEDERAL HWY
110A
BOCA RATON, FL 33487 US

FEI Number: 65-0574656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELBER, JEROME B
15871 LOCH MAREE LANE APT 2001
DELRAY BEACH, FL 33446 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 D
Name GELBER, JEROME B
Address 15871 LOCH MAREE LANE APT. 2001
City-State-Zip: DELRAY BEACH FL 33446

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: JEROME GELBER

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date