2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042904

Entity Name: BATTEN AUTOMOTIVE, INC.

Current Principal Place of Business:

2402 E SILVER SPRINGS BLVD.

OCALA, FL 34470

Current Mailing Address:

2402 E SILVER SPRINGS BLVD. OCALA, FL 34470 US

FEI Number: 59-3450251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BULLARD, J. WARREN 121 N.W. THIRD STREET OCALA, FL 34475 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 Apr 20, 2022

Secretary of State

1764326845CC

Officer/Director Detail:

Title P Title

NameBATTEN, JOHN JNameMIZZONI, JUDITH AAddress2402 E SILVER SPRINGS BLVD.Address510 NE 51 AVE RDCity-State-Zip:OCALA FL 34470City-State-Zip:OCALA FL 34470

Title C Title OFFICER

Name SOUCIA, RICHARD WAYNE JR. Name BATTEN, MASON JOSEPH

Address 3711 SE 22ND PL Address 2402 E SILVER SPRINGS BLVD.

City-State-Zip: OCALA FL 34471 City-State-Zip: OCALA FL 34470

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: JOHN J BATTEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/20/2022

Date