2015 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 Mar 31, 2015

Secretary of State

CC9969724618

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

Name SOUCIA, RICHARD WAYNE JR.

Address 1870 SE 38TH ST. City-State-Zip: OCALA FL 34480

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 BATTEN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/31/2015 Date