2014 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 Feb 04, 2014

Secretary of State

CC5244097557

Officer/Director Detail:

Title P Title

 Name
 BATTEN, JOHN J
 Name
 MIZZONI, JUDITH A

 Address
 2402 E SILVER SPRINGS BLVD.
 Address
 510 NE 51 AVE RD

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

Title C

Name GRAY, RICHARD O

Address 47 HEMLOCK RAD CIR

City-State-Zip: OCALA FL 34472

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: JUDITH A MIZZONI

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/04/2014