

**2019 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**Officer/Director Detail :**

Title	P
Name	BATTEN, JOHN J
Address	2402 E SILVER SPRINGS BLVD.
City-State-Zip:	OCALA FL 34470

Title	T
Name	MIZZONI, JUDITH A
Address	510 NE 51 AVE RD
City-State-Zip:	OCALA FL 34470

Title	C
Name	SOUCIA, RICHARD WAYNE JR.
Address	1870 SE 38TH ST.
City-State-Zip:	OCALA FL 34480

Title	OFFICER
Name	BATTEN, MASON JOSEPH
Address	2402 E SILVER SPRINGS BLVD.
City-State-Zip:	OCALA FL 34470

Title	VP
Name	BATTEN, KASSANDRA MARIE
Address	2402 E SILVER SPRINGS BLVD.
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****PRESIDENT****04/30/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date