2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069809

Entity Name: BATTERY CITY, INC.

Current Principal Place of Business:

29712 US HWY. 19N UNIT #431

CLEARWATER, FL 33761

Current Mailing Address:

29712 US HWY. 19N UNIT #431

CLEARWATER, FL 33761 US

FEI Number: 58-2345445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, JOSEPH P 3911 LAKE SHORE DRIVE PALM HARBOR, FL 34684 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 10, 2017

Secretary of State

CC6105898645

Officer/Director Detail:

Title PO Title VPO

NameCOOK, JOSEPH P.NameCOOK, RITA KRISTINEAddress3911 LAKE SHORE DRIVEAddress3911 LAKE SHORE DRIVECity-State-Zip:PALM HARBOR FL 34684City-State-Zip:PALM HARBOR FL 34684

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.