

2013 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

Officer/Director Detail :

Title	PO	Title	VPO
Name	COOK, JOSEPH P.	Name	COOK, RITA KRISTINE
Address	3911 LAKE SHORE DRIVE	Address	3911 LAKE SHORE DRIVE
City-State-Zip:	PALM HARBOR FL 34684	City-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.

SIGNATURE: COOK , JOSEPH P.

PO

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date