2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080195

Entity Name: BATTERY PARK INDUSTRIES, INC.

Current Principal Place of Business:

12705 U.S. HIGHWAY 441 NORTH ALACHUA, FL 32615

Current Mailing Address:

7 SOUTH JERSEY AVE SUITE 3 SETAUKET, NY 11733

FEI Number: 59-3602588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIN, RUSSELL M 110 E. MADISON STREET SUITE 200 TAMPA, FL 33602 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 24, 2015

Secretary of State

CC7076102864

Officer/Director Detail:

Title PD

Name VITARELLI, NICHOLAS
Address 2 OLD FIELD LANE
City-State-Zip: MT. SINAI NY 11766

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: NICHOLAS VITARELLI

PRESIDENT

04/24/2015