

2014 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

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

OFFICER

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date