2025 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:

96 IU WILLETS ROAD

OLD WESTBURY, NY 11568 US

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

Name and Address of Current Registered Agent:

CITTA, NELSON 4989 SE OCTOBER ROAD LAKE CITY, FL 32025 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: NELSON CITTA 04/22/2025

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2025

Secretary of State

7289141467CC

Officer/Director Detail:

Title PRESIDENT
Name GUTHART, LEO

Address 96 IU WILLETS ROAD

City-State-Zip: OLD WESTBURY NY 11568

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.

PRESIDENT

SIGNATURE: LEO A GUTHART