

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00518

Entity Name: BATTERIES "R" US CO.

Current Principal Place of Business:

28715 SW 132 AVENUE BAY 121
HOMESTEAD, FL 33033-7443

Current Mailing Address:

28715 SW 132 AVENUE BAY 121
HOMESTEAD, FL 33033-7443 US

FEI Number: 65-0303367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALAVIGNA, JULIANA
4155 NE 30 STREET
HOMESTEAD, FL 33033 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 DPS
Name FALAVIGNA, JULIANA
Address 4155 NE 30 STREET
City-State-Zip: HOMESTEAD FL 33033

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: JULIANA FALAVIGNA

DPS

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date