2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000004432

Entity Name: RAY GLASS BATTERIES, INC.

Current Principal Place of Business:

104 GENESIS PKWY THOMASVILLE, GA 31792

Current Mailing Address:

104 GENESIS PKWY THOMASVILLE, GA 31792

FEI Number: 58-1449131

Name and Address of Current Registered Agent:

BATTERY SOURCE 3801 CAPITAL CIR NE TALLAHASSEE, FL 32308 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

Officer/Director Detail :

Title	CFO
Name	BARWICK, MELINDA G
Address	7975 SUMMERHILL ROAD
City-State-Zip:	BOSTON GA 31626

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.

CFO

SIGNATURE: MELINDA BARWICK

Electronic Signature of Signing Officer/Director Detail

FILED May 23, 2018 Secretary of State CC5912837775

Certificate of Status Desired: No

Date

05/23/2018

Date