2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24137

Entity Name: RAY GLASS BATTERIES, INC.

Current Principal Place of Business:

104 GENESIS PARKWAY THOMASVILLE. GA 31792

Current Mailing Address:

104 GENESIS PKWY

THOMASVILLE, GA 31792 US

FEI Number: 58-1449131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLASS, KEVIN ASR. 3210 APALACHEE PARKWAY TALLAHASSEE, FL 32301 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 Title VD

Name GLASS, B. RAY Name GLASS, BOBBY RAY, JR.

Address 188 PATTERSON STILL SPUR EAST Address 499 FREDONIA RD

City-State-Zip: THOMASVILLE GA 31757 City-State-Zip: THOMASVILLE GA 31757

Title STD

Name GLASS, VIVIEN W.

Address 188 PATTERSON STILL SPUR EAST

City-State-Zip: THOMASVILLE GA 31757

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: KEVIN GLASS VP

FILED Apr 17, 2013

Secretary of State

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