

2014 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
Name GLASS, B. RAY
Address 188 PATTERSON STILL SPUR EAST
City-State-Zip: THOMASVILLE GA 31757

Title VD
Name GLASS, BOBBY RAY, JR.
Address 499 FREDONIA RD
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

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date