

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000219

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

**Entity Name:** INDUSTRIAL BATTERY & CHARGER, INC.

**Current Principal Place of Business:**

5831 OTT ROAD  
CHARLOTTE, NC 28213

**New Principal Place of Business:**

5831 ORR ROAD  
CHARLOTTE, NC 28213

**Current Mailing Address:**

P.O.BOX 560978  
CHARLOTTE, NC 282560978

**New Mailing Address:**

FEI Number: 56-1179372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHELPS, JEFFREY  
6721 STUART AVE.  
UNIT 7  
JACKSONVILLE, FL 32254 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: EARNHARDT, TERRY  
Address: P.O.BOX 1622  
City-St-Zip: CONCORD, NC 28025

Title: S ( ) Delete  
Name: EARNHARDT, KEITH  
Address: 263 CHARTER CT SE  
City-St-Zip: CONCORD, NC 28025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIDNEY TOMBERLIN

OM

04/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date