

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: JOHNSON BATTERY COMPANY, INC.

Current Principal Place of Business:

6487 HWY 195
ZEBULON, GA 30295

New Principal Place of Business:

6487 HWY 19 S
ZEBULON, GA 30295

Current Mailing Address:

6487 HWY 195
ZEBULON, GA 30295

New Mailing Address:

6487 HWY 19 S
ZEBULON, GA 30295

FEI Number: 58-1714080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HOWARD
6973 HIGHWAY AVE
#301
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

OFFICERS AND DIRECTORS:

Title: CP
Name: JOHNSON, HOWARD
Address: 1803 PATTON RD
City-St-Zip: GRIFFIN, GA 30224

Title: VCV
Name: JOHNSON, WANDA
Address: 6487 HWY 19 S
City-St-Zip: ZEBULON, GA 30295

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: HOWARD JOHNSON

CEO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date