2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000190

FILED
Jan 17, 2012
Secretary of State

Entity Name: JOHNSON BATTERY COMPANY, INC.

Current Principal Place of Business:

6487 HWY 19 S
ZEBULON, GA 30295

New Principal Place of Business:

Current Mailing Address:

6487 HWY 19 S
ZEBULON, GA 30295

New Mailing Address:

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: CEO
Name: JOHNSON, HOWARD
Address: 6487 HWY 19
City-St-Zip: ZEBULON, GA 30295

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

Title: PRES
Name: JOHNSON, MATTHEW T
Address: 6487 HWY 19
City-St-Zip: ZEBULON, GA 30295

Title: VP
Name: GOWAN, LINDSAY A
Address: 6487 HWY 19
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 01/17/2012
Electronic Signature of Signing Officer or Director Date