

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000190

Entity Name: JOHNSON BATTERY COMPANY, INC.**Current Principal Place of Business:**6487 HWY 19 S
ZEBULON, GA 30295**Current Mailing Address:**6487 HWY 19 S
ZEBULON, GA 30295**FEI Number: 58-1714080****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JOHNSON, HOWARD
6973 HIGHWAY AVE
#301
JACKSONVILLE, FL 32254 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 | CEO |
| Name | JOHNSON, HOWARD |
| Address | 6487 HWY 19 |
| City-State-Zip: | ZEBULON GA 30295 |

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

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

| | |
|-----------------|------------------|
| Title | VP |
| Name | GOWAN, LINDSAY A |
| Address | 6487 HWY 19 |
| City-State-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 T JOHNSON**CEO****01/08/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date