

2016 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 THOMAS JOHNSON

CEO

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date