2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000092003

Entity Name: POWELL BATTERIES, INC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD STE 17

TALLAHASSEE, FL 32312

Current Mailing Address:

1400 VILLAGE SQUARE BLVD STE 17 TALLAHASSEE, FL 32312 US

FEI Number: 85-4129346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED Aug 22, 2021

Secretary of State

4423129343CC

Officer/Director Detail:

Title PT Title S

Name POWELL, DEREK Name POWELL, HEIDI L

Address 1400 VILLAGE SQUARE BLVD STE 17 Address 1400 VILLAGE SQUARE BLVD STE 17

City-State-Zip: TALLAHASSEE FL 32312 City-State-Zip: TALLAHASSEE FL 32312

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.

OWNER

SIGNATURE: DEREK POWELL