

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004498

Entity Name: BALLARD MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

727 S. 27TH STREET
WASHOUGAL, WA 98671

Current Mailing Address:

727 S. 27TH STREET
WASHOUGAL, WA 98671

FEI Number: 80-0412405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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

Officer/Director Detail :

Title P
Name HUTTON, SHILO L
Address 727 S. 27TH STREET
City-State-Zip: WASHOUGAL WA 98671

Title VP
Name HUTTON, JESSE
Address 727 S. 27TH STREET
City-State-Zip: WASHOUGAL WA 98671

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: SHILO HUTTON

PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date