2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001269

Entity Name: BALLARD MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

727 S. 27TH ST. WASHOUGAL, WA 98671

Current Mailing Address:

727 S. 27TH ST. WASHOUGAL, WA 98671 US

FEI Number: 80-0412405

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

Officer/Director Detail :

Title	CVP	Title	VCVP
Name	HUTTON, JESSE	Name	HUTTON, SHILO
Address	727 S. 27TH ST.	Address	727 S. 27TH ST.
City-State-Zip:	WASHOUGAL WA 98671	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

01/09/2017 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2017 Secretary of State CC5085402137

Date

Certificate of Status Desired: No