

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275928

FILED
Apr 24, 2012
Secretary of State

Entity Name: THEBALLANTINE CORPORATION

Current Principal Place of Business:

11460 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

11460 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 59-1026161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANTINE, DEAN
11460 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BALLANTINE, DEAN
Address: 11460 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

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: DEAN BALLANTINE

PVST

04/24/2012

Electronic Signature of Signing Officer or Director

Date