

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 488643

Entity Name: BALLARD, INC.

**FILED**  
**Aug 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2000 MAIN ST  
FORT MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 MAIN ST  
FORT MYERS BEACH, FL 33931 US

**New Mailing Address:**

FEI Number: 59-1691461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALLARD, JAMES  
2000 MAIN ST.  
FT. MYERS BEACH, FL 33931 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: DPTS  
Name: BALLARD, JAMES  
Address: 2000 MAIN STR  
City-St-Zip: FT MYERS BCH, FL

Title: DV  
Name: COMBS, DENNIS  
Address: 2000 MAIN STR  
City-St-Zip: FT MYERS BCH, FL

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: JAMES BALLARD

PRES

08/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date