2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# 534067

Entity Name: C.R. "BOB" BALLARD INSURANCE AGENCY, INC

Current Principal Place of Business:

5500 DANA RD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5500 DANA RD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-1748172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALLARD, CHARLES R. BALLARD,SR.
5500 DANA ROAD
FT. MYERS, FL 33905 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: PD
Name: BALLARD, CHARLES R.SR.
Address: 5500 DANA ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: BALLARD, PATRICIA A
Address: 5500 DANA ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: ST
Name: BALLARD, CHARLES R JR
Address: 5500 DANA ROAD
City-St-Zip: FORT MYERS, FL 33905

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: CHARLES R. BALLARD,SR. PRESIDENT PRES 01/04/2012

Electronic Signature of Signing Officer or Director Date