

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690466

FILED
Jan 03, 2011
Secretary of State

Entity Name: BALLANTYNE GROVES, INC.

Current Principal Place of Business:

902 W PALMETTO ST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 325
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-2094305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULCAY, WILLIAM T JR
902 W PALMETTO ST
WAUCHULA, FL 33873 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: SD
Name: MULCAY, KATHERINE B
Address: 902 W PALMETTO ST
City-St-Zip: WAUCHULA, FL 33873

Title: TD
Name: PYLE, DEBORAH B
Address: 2225 HIGHWAY 64A WEST
City-St-Zip: WAUCHULA, FL 33873

Title: PD
Name: BALLANTYNE, MILDRED G
Address: 113 ILLINOIS AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: VD
Name: MULCAY, WILLIAM T JR
Address: 902 W PALMETTO
City-St-Zip: WAUCHULA, FL 33873

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: DEBORAH B PYLE

TD

01/03/2011

Electronic Signature of Signing Officer or Director

Date