2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State

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1. Entity Name

S. B. BALLARD CONSTRUCTION COMPANY



Principal Place of Business

2828 SHIPPS CORNER RD VIRGINIA BEACH, VA 23453 Mailing Address

2828 SHIPPS CORNER RD VIRGINIA BEACH, VA 23453



DO NOT WRITE IN THIS SPACE

04092008 No Chg-P CR2E034 (11/05)

4. FEI Number		Applied For
54-1624392		Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Re	Additional quired

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with and accept the obligations of registered agent.								
SIGNATURE								
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	U00000919819 05/14/08-80015-025	150.00		
10.	OFFICERS AND DIREC	CTORS			<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BALLARD, STEPHEN B 1612 ARNOLD CIRCLE VIRGINIA BEACH, VA							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUDSON, DEBORAH J 522 MARSH DUCK WAY VIRGINIA BEACH, VA							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCE PAYNE, MARK 820 PLYMOUTH LANE VIRGINIA BEACH, VA 23451			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFE BARRETT, WAYNE 8538 OLD OCEAN VIEW RD NORFOLK, VA	·		IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the occiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								