

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002468

FILED
Mar 11, 2011
Secretary of State

Entity Name: S. B. BALLARD CONSTRUCTION COMPANY

Current Principal Place of Business:

2828 SHIPPS CORNER RD
VIRGINIA BEACH, VA 23453

New Principal Place of Business:

Current Mailing Address:

2828 SHIPPS CORNER RD
VIRGINIA BEACH, VA 23453

New Mailing Address:

FEI Number: 54-1624392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT
Name: BALLARD, STEPHEN B
Address: 1612 ARNOLD CIRCLE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: S
Name: BALLARD, STEPHANIE B
Address: 1612 ARNOLD CIRCLE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: VPCE
Name: PAYNE, MARK
Address: 820 PLYMOUTH LANE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: VPFE
Name: BARRETT, WAYNE
Address: 8538 OLD OCEAN VIEW RD
City-St-Zip: NORFOLK, VA

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: ANN MASON

CFO

03/11/2011

Electronic Signature of Signing Officer or Director

Date