

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001665

Entity Name: BALLARD CONSTRUCTION, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

320 BRIDGE STREET
SYRACUSE, NY 27513

New Principal Place of Business:

Current Mailing Address:
320 BRIDGE STREET
SYRACUSE, NY 27513

New Mailing Address:

FEI Number: 16-0921456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
15409 US HIGHWAY 19 NORTH
HUDSON, FL 34667 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLARD, WILLIAM F
Address: 5045 CRANBERRY LANE
City-St-Zip: FAYETTEVILLE, NY 13066

Title: VPS () Delete
Name: RANIERI, RICHARD L
Address: FIKES ROAD
City-St-Zip: MEMPHIS, NY 13112

Title: VP () Delete
Name: BALLARD, FREDERICK A II
Address: 119 SOUTHWOOD DRIVE
City-St-Zip: CARY, NY 27519

Title: VPT () Delete
Name: BALLARD, WILLIAM J
Address: 4311 ARBUTUS DR
City-St-Zip: MANLIUS, NY 13104

Title: VP () Delete
Name: BALLARD, EDWARD B
Address: 740 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J BALLARD

VPT

01/14/2009

Electronic Signature of Signing Officer or Director

Date