

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001665

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** BALLARD CONSTRUCTION, INC.

**Current Principal Place of Business:**

320 BRIDGE STREET  
SYRACUSE, NY 13209 US

**New Principal Place of Business:**

**Current Mailing Address:**

320 BRIDGE STREET  
SYRACUSE, NY 13209 US

**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.  
8301 JOLIET STREET  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: VALORIE T WOOLLEY

BKKP

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date