

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000742

Entity Name: B.A.L.T., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2885 LORRAINE AVENUE
TEMPLE, TX 76501

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER D
TEMPLE, TX 76503

New Mailing Address:

FEI Number: 26-1162929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSUSTA, WALTER
SCHOOLHOUSE PRODUCTS
1275 BELCHER ROAD UNIT #36
DUNEDIN, FL 34698 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: D () Delete
Name: STEINER, DON CHAIRMN
Address: 2885 LORRAINE AVENUE
City-St-Zip: TEMPLE, TX 76501

Title: D () Delete
Name: MOORE, LORRAINE
Address: 2885 LORRAINE AVENUE
City-St-Zip: TEMPLE, TX 76501

Title: PD () Delete
Name: MOORE, GREG CEO
Address: 2885 LORRAINE AVENUE
City-St-Zip: TEMPLE, TX 76501

Title: D () Delete
Name: LARKIN, CHARLIE
Address: 2885 LORRAINE AVENUE
City-St-Zip: TEMPLE, TX 76501

Title: CFO () Delete
Name: CHUPIK, RUSSELL L CFO
Address: 2885 LORRAINE AVENUE
City-St-Zip: TEMPLE, TX 76501

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: RUSSELL L. CHUPIK

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date