

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000742

FILED
Mar 27, 2012
Secretary of State

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

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
13517 PRESTIGE PLACE
TAMPA, FL 34635 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: D
Name: STEINER, DON CHAIRMN
Address: 2885 LORRAINE AVENUE
City-St-Zip: TEMPLE, TX 76501

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

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

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

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

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: RUSSELL L. CHUPIK

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date