

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10916

Entity Name: RAYMOND L. BALLOU, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

7989 CAUSEWAY BLVD. N.
ST. PETERSBURG, FL 33707

New Principal Place of Business:

9737 SAGO POINT DRIVE.
SEMINOLE, FL 33777

Current Mailing Address:

P.O. BOX 47565
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-2875017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOU, RAYMOND L
7989 CAUSEWAY BLVD NORTH
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BALLOU, RAYMOND L
9737 SAGO POINT DRIVE
SEMINOLE, FL 33777 US

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: R.L. BALLOU

Electronic Signature of Registered Agent

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLOU, RAYMOND L
Address: P.O. BOX 47565
City-St-Zip: ST PETERSBURG, FL 33743

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: R.L. BALLOU

Electronic Signature of Signing Officer or Director

P

03/08/2012

Date