2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97182

Entity Name: DENNIS BALL, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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% DENNIS BALL 124 GUMBO LIMBO ROAD ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

% DENNIS BALL P. O. BOX 43 ISLAMORADA, FL 33036

FEI Number: 65-0140756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, DENNIS 124 GUMBO LIMBO RD ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BALL, DENNIS Address: P O BOX 43

City-St-Zip: ISLAMORADA, FL 33036

Title: VP

Name: BALL, DUSTIN Address: P O BOX 43

City-St-Zip: ISLAMORADA, FL 33036

Title: VP

Name: SIDELINGER, MATTHEW

Address: P O BOX 43

City-St-Zip: ISLAMORADA, FL 33036

Title:

 Name:
 WOOLET, DONNA

 Address:
 167 ORLANDO DR

 City-St-Zip:
 TAVERNIER, FL 33070

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: DENNIS BALL PRES 02/21/2011