

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97182

FILED
Feb 21, 2012
Secretary of State

Entity Name: DENNIS BALL, INC.

Current Principal Place of Business:

% DENNIS BALL
124 GUMBO LIMBO ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0140756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date