

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L11255

**FILED
Mar 31, 2011
Secretary of State**

Entity Name: BALLEGAARD ENTERPRISES, INC.

Current Principal Place of Business:

10535 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10535 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 36-3688723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEGAARD, NIELS
10535 STONEBRIDGE BLVD.
BOCA RATON, FL 33498 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: DPT
Name: BALLEGAARD, NIELS
Address: 10535 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

Title: DS
Name: BALLEGAARD, ANNE LISE
Address: 10535 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

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: NIELS BALLEGAARD

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date