

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: MELBA BALLARD INSURANCE AGENCY, INCORPORATED

Current Principal Place of Business:

1843 N PINE ISLAND RD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1843 N PINE ISLAND RD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 75-3089394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, MELBA M
1722 SW 103 LN
DAVIE, FL 33324 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: P
Name: BALLARD, MELBA M
Address: 1722 SW 103 LN
City-St-Zip: DAVIE, FL 33324

Title: V
Name: BALLARD, JOHN E
Address: 1722 SW 103 LN
City-St-Zip: DAVIE, FL 33324

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: JOHN E BALLARD

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date