

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058276

FILED
Jan 08, 2009
Secretary of State

Entity Name: MATT D. BALLARD INVESTIGATIONS, INC.

Current Principal Place of Business:

2013 NE 50TH ST
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

P O BOX 864
ANTHONY, FL 326170864

New Mailing Address:

P O BOX 2184
INVERNESS, FL 344522184

FEI Number: 01-0789134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, MATT D
2013 NE 50TH ST
OCALA, FL 34479 US

Name and Address of New Registered Agent:

BALLARD, MATT D
827 SWEET PINE PT
INVERNESS, FL 34451 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: MATT D. BALLARD

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLARD, MATT D
Address: 2013 NE 50TH ST
City-St-Zip: Ocala, FL 34479

Title: PVST () Delete
Name: BALLARD, MATT D
Address: 2013 NE 50TH ST
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLARD, MATT D
Address: 827 SWEET PINE PT
City-St-Zip: INVERNESS, FL 34451

Title: PVST (X) Change () Addition
Name: BALLARD, MATT D
Address: 827 SWEET PINE PT
City-St-Zip: INVERNESS, FL 34451

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATT D. BALLARD

PVST

01/08/2009

Electronic Signature of Signing Officer or Director

Date