

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058276

FILED
Mar 20, 2012
Secretary of State

Entity Name: MATT D. BALLARD INVESTIGATIONS, INC.

Current Principal Place of Business:

9848 EAST TRYON COURT
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

P O BOX 2184
INVERNESS, FL 344512184

New Mailing Address:

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
9848 EAST TRYON COURT
INVERNESS, FL 34450 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: D
Name: BALLARD, MATT D
Address: 9848 EAST TRYON COURT
City-St-Zip: INVERNESS, FL 34450

Title: PVST
Name: BALLARD, MATT D
Address: 9848 EAST TRYON COURT
City-St-Zip: INVERNESS, FL 34450

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: MATT D. BALLARD

_____ Electronic Signature of Signing Officer or Director

P,VP

03/20/2012

_____ Date