

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096779

FILED
Jul 28, 2012
Secretary of State

Entity Name: PETE BALLARD AGENCY, INC.

Current Principal Place of Business:

3760 N WICKHAM ROAD
SUITE #2
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3760 N WICKHAM ROAD
SUITE #2
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-0209332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, MACON C JR.
3760 N WICKHAM ROAD
SUITE #2
MELBOURNE, FL 32935 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, MACON C JR.
Address: 3448 FT. NELSON LANE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: BALLARD, TRINE L
Address: 3448 FT. NELSON LANE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: SEIDEL, NICOLE L
Address: 3448 FORT NELSON LANE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: BALLARD, RYAN C
Address: 3448 FORT NELSON LANE
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: BALLARD, NEIL P
Address: 3448 FORT NELSON LANE
City-St-Zip: MELBOURNE, FL 32934

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: TRINE L BALLARD

D

07/28/2012

Electronic Signature of Signing Officer or Director

Date