

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116239

Entity Name: JOHN S. BALL INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6315 ROSEFINCH COURT, #101
BRADENTON, FL 34202 US

New Principal Place of Business:

1426 BLUE HORIZON CIRCLE
BRADENTON, FL 34208 US

Current Mailing Address:

6315 ROSEFINCH COURT, #101
BRADENTON, FL 34202 US

New Mailing Address:

1426 BLUE HORIZON CIRCLE
BRADENTON, FL 34208 US

FEI Number: 56-2407372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JOHN S
6315 ROSEFINCH COURT #101
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BALL, JOHN S
1426 BLUE HORIZON CIRCLE
BRADENTON, FL 34208 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALL, JOHN S
Address: 1426 BLUE HORIZON CIRCLE
City-St-Zip: BRADENTON, FL 34208 US

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 S. BALL

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date