

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139099

Entity Name: BALLARD CONTRACTORS INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

9590 HWY 70 W
OKEECHOBEE, FL 34973

New Principal Place of Business:

9590 HWY 70 W
OKEECHOBEE, FL 34974

Current Mailing Address:

P O BOX 2281
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 03-0419042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, WESLEY
9590 HWY 70 W
OKEECHOBEE, FL 34973 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLARD, WESLEY
Address: 9590 HWY 70 W
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WESLEY BALLARD

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date