

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139099

FILED
Feb 17, 2011
Secretary of State

Entity Name: BALLARD CONTRACTORS INC

Current Principal Place of Business:

9590 HWY 70 W
OKEECHOBEE, FL 34974

New Principal Place of Business:

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:

BALLARD, WESLEY
9590 HWY 70 W
OKEECHOBEE, FL 34972 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLARD, WESLEY
Address: 9590 HWY 70 W
City-St-Zip: OKEECHOBEE, FL 34972

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: WESLEY BALLARD

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date