

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146980

Entity Name: MICHAEL BALLARD, INC.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

124 WIPPLETREE RD.  
HOLLISTER, FL 32147

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 520  
HOLLISTER, FL 32147

## New Mailing Address:

FEI Number: 20-0484639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALLARD, MICHAEL  
124 WIPPLETREE RD.  
HOLLISTER, FL US

## Name and Address of New Registered Agent:

BALLARD, MICHAEL  
124 WIPPLETREE RD.  
HOLLISTER, FL 32147 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BALLARD, MICHAEL  
Address: P O BOX 520  
City-St-Zip: HOLLISTER, FL 32147

## 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: MICHAEL W. BALLARD

PSD

02/27/2009

Electronic Signature of Signing Officer or Director

Date