

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146980

Entity Name: MICHAEL BALLARD, INC.

FILED
Mar 21, 2012
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 32147 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: PSD
Name: BALLARD, MICHAEL
Address: P O BOX 520
City-St-Zip: HOLLISTER, FL 32147

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: MICHAEL W. BALLARD

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date