

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157181

FILED
Aug 16, 2010
Secretary of State

Entity Name: BALLARD PLUMBING COMPANY, INC.

Current Principal Place of Business:

5124 WOODBINE ROAD
PACE, FL 32571

New Principal Place of Business:

5361 WILLARD NORRIS ROAD
MILTON, FL 32570

Current Mailing Address:

5124 WOODBINE ROAD
PACE, FL 32571

New Mailing Address:

5361 WILLARD NORRIS ROAD
MILTON, FL 32570

FEI Number: 04-3781668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, RANDAL F
5124 WOODBINE ROAD
PACE, FL 32571 US

Name and Address of New Registered Agent:

BALLARD, RANDAL F
5361 WILLARD NORRIS ROAD
MILTON, FL 32570 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: RANDAL F. BALLARD

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALLARD, RANDAL F
Address: 5361 WILLARD NORRIS ROAD
City-St-Zip: MILTON, FL 32570

Title: ST
Name: BALLARD, MARGARET M
Address: 5361 WILLARD NORRIS ROAD
City-St-Zip: MILTON, FL 32570

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: RANDAL F. BALLARD

D

08/16/2010

Electronic Signature of Signing Officer or Director

Date