

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040954

Entity Name: BALLARD GROUP, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

303 SEA ANCHOR DRIVE
OSPREY, FL 34229

New Principal Place of Business:

4505 PARK BLVD.
PINELLAS PARK, FL 33781

Current Mailing Address:

303 SEA ANCHOR DRIVE
OSPREY, FL 34229

New Mailing Address:

7449 MARIANA DRIVE
SARASOTA, FL 34231

FEI Number: 84-1639592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, SANDY
2201 RINGLING BLVD.
SUITE 203
SARASOTA, FL 34237 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: D
Name: CARTE, BALLARD S
Address: 7449 MARIANA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: CARTE, SUSAN L
Address: 7449 MARIANA DRIVE
City-St-Zip: SARASOTA, FL 34231

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: BALLARD S CARTE

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date