

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081181

FILED
Apr 15, 2008
Secretary of State

Entity Name: RK BALLARD CONSTRUCTION, INC.

Current Principal Place of Business:

1713 HAWAII DRIVE EAST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

1713 HAWAII DRIVE EAST
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-2950184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, CHARLES E
1713 HAWASI DR E
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BALLARD, CHARLES E
1713 HAWAII DR E
JACKSONVILLE, FL 32246 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

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: BALLARD, CHARLES E
Address: 1713 HAWAII DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246 US

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: CHARLES E. BALLARD

Electronic Signature of Signing Officer or Director

P.VP

04/15/2008

Date