

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162470

Entity Name: BALL FABRICS, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

120 HAMILTON RD
DELAND, FL 32724 US

New Principal Place of Business:

420 HAMILTON RD
DELAND, FL 32724 US

Current Mailing Address:

120 HAMILTON RD
DELAND, FL 32724 US

New Mailing Address:

420 HAMILTON RD
DELAND, FL 32724 US

FEI Number: 41-2190665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, DALE
420 HAMILTON RD
DELAND, FL 32724 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, JONATHAN L
Address: 423 E AMELIA ST. APT. B
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: BALL, EMMIT D
Address: 427 N. JULIA
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALL, JONATHAN L
Address: 420 HAMILTON RD
City-St-Zip: DELAND, FL 32724 US

Title: VP (X) Change () Addition
Name: BALL, EMMIT D
Address: 420 HAMILTON RD
City-St-Zip: DELAND, FL 32724 US

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: EMMETT DALE BALL

VP

06/24/2009

Electronic Signature of Signing Officer or Director

Date