

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162470

Entity Name: BALL FABRICS, INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

420 HAMILTON RD
DELAND, FL 32724 US

New Principal Place of Business:

510 W ARIZONA AVE
DELAND, FL 32720 US

Current Mailing Address:

420 HAMILTON RD
DELAND, FL 32724 US

New Mailing Address:

510 W ARIZONA AVE
DELAND, FL 32720 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:

BALL, EMMETT D
510 W ARIZONA AVE
DELAND, FL 32720 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: DALE BALL

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALL, JONATHAN L
Address: 510 W ARIZONA AVE
City-St-Zip: DELAND, FL 32720 US

Title: VP
Name: BALL, EMMETT D
Address: 510 W ARIZONA
City-St-Zip: DELAND, FL 32720 US

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: DALE BALL

VP

08/29/2012

Electronic Signature of Signing Officer or Director

Date