

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011813

Entity Name: BALLARD AND SONS INC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1361 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

8900 SE 144TH LANE
SUMMERFIELD, FL 34491

Current Mailing Address:

1361 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

8900 SE 144TH LANE
SUMMERFIELD, FL 34491

FEI Number: 87-0786029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, MARY K
1361 OVERSEAS HWY
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLARD, TIMOTHY D
Address: 1361 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: REICH, MARY K
Address: 1361 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLARD, TIMOTHY D
Address: 8900 SE 144TH LANE
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY KAY REICH

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date