

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103928

Entity Name: BALLYHOO BUILDERS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

25 SOUTH BAYSHORE DRIVE
EAST POINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

PO BOX 1245
LYNN HAVEN, FL 32444

New Mailing Address:

25 SOUTH BAYSHORE DRIVE
EAST POINT, FL 32328

FEI Number: 20-5436710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPACK, JOEL
25 SOUTH BAYSHORE DR.
EASTPOINT, FL 32328 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: P
Name: RAPACK, JOEL
Address: 25 SOUTH BAYSHORE DR.
City-St-Zip: EAST POINT, FL 32328

Title: T
Name: RAPACK, JOEL
Address: 25 SOUTH BAYSHORE DR.
City-St-Zip: EAST POINT, FL 32328

Title: VP
Name: RAPACK, JOEL M
Address: 25 S BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

Title: S
Name: RAPACK, JOEL M
Address: 25 S BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

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: JOEL RAPACK

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date