

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008865

Entity Name: BALLET BARRES INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3675 NE 36TH AVENUE
SUITE C
OCALA, FL 34479

New Principal Place of Business:

201 DEPOSITION DRIVE
CLEAR LAKE, WI 54005

Current Mailing Address:

3675 NE 36TH AVENUE
SUITE C
OCALA, FL 34479

New Mailing Address:

201 DEPOSITION DRIVE
CLEAR LAKE, WI 54005

FEI Number: 22-3952697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: O'CONNOR, JOSEPH M
Address: 3675 NE 36TH AVENUE
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'CONNOR, JOSEPH M
Address: 201 DEPOSITION DRIVE
City-St-Zip: CLEAR LAKE, WI 54005

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: JOSEPH M O'CONNOR

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date