

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100700

Entity Name: BALLARD FINISHING INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

6132 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

6132 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 27-1514470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, JAMES P
6132 LAKE LIZZIE DRIVE
SAINT CLOUD, FL 34771 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: BALLARD, JAMES P
Address: 6132 LAKE LIZZIE DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP
Name: CLIFFORD, BOUSQUET R
Address: 2125 PINE GROVE ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: TREA
Name: GERALD, LINKOUS
Address: 1872 THORN RUN
City-St-Zip: SAINT CLOUD, FL 34771

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: JAMES BALLARD

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date