

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061214

FILED
Jan 06, 2011
Secretary of State

Entity Name: BALLYNAHINCH INVESTMENT COMPANY, INC.

Current Principal Place of Business:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 27-4084704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, L.C.
5150 BELFORT RD. S. BLDG. 500
JACKSONVILLE, FL 32221 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: STEUERT, RAYMOND M
Address: 2022 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: S
Name: RICHTER, BRYNN M
Address: 2022 HENDRICKS AVE.
City-St-Zip: JACKSONVILLE, FL 32207

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: BRYNN M. RICHTER

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date