

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095419

Entity Name: 3 BALL CORP

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1010 POLK ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1010 POLK ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-3947637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, STEVEN K
1010 POLK ST.
HOLLYWOOD, FL 33019 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: COO
Name: GALE, STEVEN K
Address: 1010 POLK ST.
City-St-Zip: HOLLYWOOD, FL 30189

Title: CEO
Name: GALE, RANDY
Address: 818 HONEY SPRINGS
City-St-Zip: WOODSTOCK, GA 30189

Title: PRES
Name: BELL, BRADY L
Address: 112 FOUNTAIN VIEW DR
City-St-Zip: YOUNGSVILLE, LA 70592

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: STEVEN K. GALE

COO

04/11/2012

Electronic Signature of Signing Officer or Director

Date