2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2007 08:00 Al Secretary of State DOCUMENT # P93000010028 WILLIAM BALLANTYNE PAINTING, INC. Principal Place of Business Mailing Address 3004 NEW JERSEY PO BOX 1182 LAKELAND FL 33801 EATON PARK FL 33840 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3161429 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALLANTYNE, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3004 NEW JERSEY LAKELAND FL 33801 Cilv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Againt significare required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD THEE ☐ Dolete Addition HILL Change BALLANTYNE, WILLIAM NAME NAME 3004 NEW JERSEY STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CHY-SI-ZIF CITY-SI-ZIP 1006 Delete TITLE Change Addition NAME NAME U00000719588 STREET ADDRESS STREET ADDRESS 05/01/07-80070-006 150.00 CITY - ST - ZIP CITY-S1-7IP mu ☐ Defete 1001 ☐ Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-7#P 100 Delete 11111 ☐ Change ■ Addition NAME. STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY ST-ZIP TITLE Delete Addition HILL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE mu ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STRLL LADORESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR