2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P93000010028 1. Entity Name WILLIAM BALLANTYNE PAINTING, INC. Mading Address Principal Place of Business 3004 NEW JERSEY PO BOX 1182 EATON PARK FL 33840 LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-3161429 Not Applicable Country \$8.75 Additional $Z_{1D}$ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALLANTYNE, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3004 NEW JERSEY LAKELAND FL 33801 Zipi Code City 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed harrie of registrated agent and bit & Taript cable (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 11. 10. Addition TITLE Change ☐ Derete TITLE U00000927834 BALLANTYNE, WILLIAM NAME NAME U5/21/88-8884-823 150.00 STREET ADDRESS STREET ADDRESS 3004 NEW JERSEY CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP ☐ Change Addition Derete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Derete THILE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 017-51-79 Deiete TITLE ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY - ST - ZIP Change Delete TITLE ■ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Acdition -TIT:\_E Deicle MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM BALLANTYNE