

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095875

FILED
Jan 04, 2010
Secretary of State

Entity Name: BALLENTINE ELECTRIC, INC.

Current Principal Place of Business:

4065 L.B. MCLEOD RD
G-2
ORLANDO, FL 32811 US

New Principal Place of Business:

1036 ISLAND POINTE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

4065 L.B. MCLEOD RD
G-2
ORLANDO, FL 32811 US

New Mailing Address:

PO BOX 701647
SAINT CLOUD, FL 34770 US

FEI Number: 59-3353973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENTINE, ROBERT D
4065 L.B. MCLEOD RD
UNIT G-2
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BALLENTINE, ROBERT D
1036 ISLAND POINTE DRIVE
WINTER GARDEN, FL 34787 US

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: ROB BALLENTINE

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALLENTINE, ROBERT D
Address: 1036 ISLAND POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: ROB BALLENTINE

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date