

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080978

FILED
Apr 21, 2011
Secretary of State

Entity Name: BALLARD-CANNON DEVELOPMENT CORPORATION

Current Principal Place of Business:

3997COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P O BOX 5415
DESTIN, FL 32540 US

New Mailing Address:

3997COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541

FEI Number: 59-3488003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, SHANE L
3997 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541 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: PTD
Name: BALLARD, A. BOWEN
Address: 5950 CARMICHAEL PLACE
City-St-Zip: MONTGOMERY, AL 36117

Title: VSD
Name: CANNON, SHANE L
Address: 3847 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: SHANE CANNON

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date