

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090398

FILED
Apr 20, 2012
Secretary of State

Entity Name: BALLNER CORP.

Current Principal Place of Business:

801 WEST MAIN STREET
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

801 WEST MAIN STREET
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3475559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, BYRON
801 WEST MAIN STREET
TAVARES, FL 32778 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: DST
Name: WERNER, LINDA E
Address: 1714 LANDO LANE
City-St-Zip: ORLANDO, FL 32806

Title: DP
Name: C W BALLEW
Address: 1714 LANDO LANE
City-St-Zip: ORLANDO, FL 32806

Title: DVP
Name: BYRON C WERNER
Address: 1714 LANDO LANE
City-St-Zip: ORLANDO, FL 32806

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: BYRON WERNER

D VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date