

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034842

Entity Name: BALLENGER & COMPANY, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3840 68TH AVENUE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

2335 64TH PLACE N
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3560178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENGER, MARK A
2335 64TH PL. N.
SAINT PETERSBURG, FL 33702 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: PS
Name: BALLENGER, MARK A
Address: 2335 64TH PLACE N
City-St-Zip: ST PETERSBURG, FL 33702

Title: V
Name: BALLENGER, MICHAEL
Address: 2335 64TH PL N.
City-St-Zip: SAINT PETERSBURG, FL 33702

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: MARK A. BALLENGER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date