

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051611

Entity Name: THE BALL GROUP, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

2845 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2845 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0931902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, W. ALLEN
2845 HANCOCK CREEK ROAD
WEST PALM BEACH, FL 33411 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: P
Name: BALL, W. ALLEN
Address: 2845 HANCOCK CREEK RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: BALL, SUSAN E
Address: 2845 HANCOCK CREEK RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: W. ALLEN BALL

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date