

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103825

FILED
Apr 11, 2011
Secretary of State

Entity Name: BALLYHOO INVESTMENTS INC.

Current Principal Place of Business:

516 BELLE POINT DRIVE
ST PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

516 BELLE POINT DRIVE
ST PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 59-3613220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPELT, MARY JEAN
516 BELLE POINT DRIVE
ST PETERSBURG, FL 33706 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: D VP
Name: RAPPELT, MARY JEAN
Address: 516 BELLE POINT DRIVE
City-St-Zip: ST PETERSBURG, FL 33706

Title: D, P
Name: ASHLEY, JAMES W
Address: 516 BELLE POINT DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33706

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: JAMES W ASHLEY

D P

04/11/2011

Electronic Signature of Signing Officer or Director

Date