

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59345

FILED
Mar 07, 2012
Secretary of State

Entity Name: D.F. BALLARD, INCORPORATED

Current Principal Place of Business:

257 UPPER MANATEE RIVER ROAD
ROUTE 2, BOX 307
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

257 UPPER MANATEE RIVER ROAD
ROUTE 2, BOX 307
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 59-3069463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMKE, KAY A
515 27TH ST E
2
BRADENTON, FL 34208 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: BALLARD, DAVE F SR
Address: RT 2 BOX 307
City-St-Zip: BRADENTON, FL 34202

Title: VPT
Name: BALLARD, DAVE F JR
Address: 2900 DUETTE RD
City-St-Zip: ONA, FL 33865

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: DAVE F BALLARD SR

PS

03/07/2012

Electronic Signature of Signing Officer or Director

Date