2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146980

Entity Name: MICHAEL BALLARD, INC.

Current Principal Place of Business:

124 WIPPLETREE RD. HOLLISTER, FL 32147

Current Mailing Address:

P.O. BOX 520

HOLLISTER, FL 32147

FEI Number: 20-0484639 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALLARD, MICHAEL 124 WIPPLETREE RD. HOLLISTER, FL 32147 US

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

FILED Mar 20, 2014

Secretary of State

CC1954092947

Officer/Director Detail:

TitlePSDTitleTREASURER, DIRECTORNameBALLARD, MICHAELNameBALLARD, CLAUDIA S

Address P O BOX 520 Address PO BOX 520

City-State-Zip: HOLLISTER FL 32147 City-State-Zip: HOLLISTER FL 32147

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: MICHAEL W. BALLARD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/20/2014 Date