

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003499

Entity Name: BALLANTYNE BUILDERS, INC.

Current Principal Place of Business:

3860 NW 78TH WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

3860 NW 78TH WAY
CORAL SPRINGS, FL 33065 US

FEI Number: 38-3401971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSELLI, DANIEL
7501 WILES ROAD
STE 103
CORAL SPRINGS, FL 330672063 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: DANIEL MASSELLI

03/15/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name BALLANTYNE, JAMES
Address 3860 NW 78TH WAY
City-State-Zip: CORAL SPRINGS FL 33065

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 BALLANTYNE

DPS

03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date