2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100002468

Entity Name: S. B. BALLARD CONSTRUCTION COMPANY

Current Principal Place of Business:

2828 SHIPPS CORNER RD VIRGINIA BEACH, VA 23453

Current Mailing Address:

2828 SHIPPS CORNER RD VIRGINIA BEACH, VA 23453

FEI Number: 54-1624392

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PT	Title	S
Name	BALLARD, STEPHEN B	Name	BALLARD, STEPHANIE B
Address	1612 ARNOLD CIRCLE	Address	1612 ARNOLD CIRCLE
City-State-Zip:	VIRGINIA BEACH VA 23454	City-State-Zip:	VIRGINIA BEACH VA 23454
Title	VPCE	Title	VPFE
Name	PAYNE, MARK	Name	BARRETT, WAYNE
Name Address	PAYNE, MARK 820 PLYMOUTH LANE	Name Address	BARRETT, WAYNE 8538 OLD OCEAN VIEW RD

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: STEPHANIE B BALLARD

SECRETARY

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2013 Secretary of State CC4817383702

Date