

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002468

**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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	PT
Name	BALLARD, STEPHEN B
Address	1612 ARNOLD CIRCLE
City-State-Zip:	VIRGINIA BEACH VA 23454

Title	VPCE
Name	PAYNE, MARK
Address	820 PLYMOUTH LANE
City-State-Zip:	VIRGINIA BEACH VA 23451

Title	S
Name	BALLARD, STEPHANIE B
Address	1612 ARNOLD CIRCLE
City-State-Zip:	VIRGINIA BEACH VA 23454

Title	VPFE
Name	BARRETT, WAYNE
Address	8538 OLD OCEAN VIEW RD
City-State-Zip:	NORFOLK VA

*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****02/03/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date