

2015 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: Yes

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

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date