2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002468

Entity Name: S. B. BALLARD CONSTRUCTION COMPANY

NTITY Name: S. B. BALLARD CONSTRUCTION COMPA

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

FILED Jan 15, 2020

Secretary of State

4960150951CC

Officer/Director Detail:

Title PT Title S

Name BALLARD, STEPHEN B Name BALLARD-HILLIER, 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

Address 820 PLYMOUTH LANE Address 8538 OLD OCEAN VIEW RD

City-State-Zip: VIRGINIA BEACH VA 23451 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-HILLIER

SECRETARY

01/15/2020