2024 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

FILED Feb 12, 2024

Secretary of State

5198390345CC

Officer/Director Detail:

Title PT Title S

NameBALLARD, STEPHEN BNameBALLARD, STEPHEN JR.Address2393 HAVERSHAM CLOSEAddress1612 ARNOLD CIRCLECity-State-Zip:VIRGINIA BEACH VA 23454City-State-Zip: VIRGINIA BEACH VA 23454

Title VPCE Title VPFE

Name ARMSTRONG, JASON Name BARRETT, WAYNE

Address 2828 SHIPPS CORNER RD Address 8538 OLD OCEAN VIEW RD

City-State-Zip: VIRGINIA BEACH VA 23453 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: STEPHEN B. BALLARD

PRESIDENT

02/12/2024