

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90147 048 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000002468 1. Entity Name S. B. BALLARD CONSTRUCTION COMPANY					
Principal Place of Business 2828 SHIPPS CORNER RD VIRGINIA BEACH, VA 23456			Mailing Address 2828 SHIPPS CORNER RD VIRGINIA BEACH, VA 23456		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 54-1624392	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when entering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$150.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	PT	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	BALLARD, STEPHEN B		NAME		
STREET ADDRESS	1612 ARNOLD CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	VIRGINIA BEACH, VA		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	HEADRICK, DANNY L		NAME		
STREET ADDRESS	1580 LEVEL LOOP		STREET ADDRESS		
CITY-ST-ZIP	VIRGINIA BEACH, VA		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	HUDSON, DEBORAH J		NAME		
STREET ADDRESS	622 MARSH DUCK WAY		STREET ADDRESS		
CITY-ST-ZIP	VIRGINIA BEACH, VA		CITY-ST-ZIP		
TITLE	VPCE	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	PAYNE, MARK		NAME		
STREET ADDRESS	820 PLYMOUTH LANE		STREET ADDRESS		
CITY-ST-ZIP	VIRGINIA BEACH, VA 23451		CITY-ST-ZIP		
TITLE	VPFE	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	BARRETT, WAYNE		NAME		
STREET ADDRESS	8538 OLD OCEAN VIEW RD		STREET ADDRESS		
CITY-ST-ZIP	NORFOLK, VA		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment to an address, with all other like empowered.					
SIGNATURE:			4/04/03 757-440-5555		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

90073801



☐ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)