

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065908

Entity Name: BALLOON ENTERTAINMENT, CO.

Current Principal Place of Business:

533 EDGEWATER DR
POLK CITY, FL 33868

Current Mailing Address:

533 EDGEWATER DR
POLK CITY, FL 33868

FEI Number: 26-0741722

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLTON, ROBERT
533 EDGEWATER DR
POLK CITY, FL 33868 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 PSTD
Name CARLTON, ROBERT
Address 533 EDGEWATER DR
City-State-Zip: POLK CITY FL 33868

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: ROBERT CARLTON

PRESIDENT

04/19/2015

Electronic Signature of Signing Officer/Director Detail

Date