

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34787

FILED
Mar 28, 2011
Secretary of State

Entity Name: BALLOONS OVER FLORIDA, INC.

Current Principal Place of Business:

4497 MEADE AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4497 MEADE AVE.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-2102925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RICHARD B
4497 MEADE AVE.
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RICHARD ADAMS
4497 MEADE AVE.
FT MYERS, FL 33901 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: RICHARD ADAMS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, RICHARD B
Address: 667 SPARTINA CT.
City-St-Zip: SANIBEL, FL 33957

Title: STD
Name: ADAMS, HELEN V
Address: 667 SPARTINA CT.
City-St-Zip: SANIBEL, FL 33957

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: RICHARD B ADAMS

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date