

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002406

Entity Name: BALCONES GP,INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4119 SHERBROOKE WEST
WESTMOUNT, QC h321a7 CA

New Principal Place of Business:

4119 SHERBROOKE WEST
WESTMOUNT, QC H3Z1A7 CA

Current Mailing Address:

4119 SHERBROOKE WEST
WESTMOUNT, QC h321a7 CA

New Mailing Address:

4119 SHERBROOKE WEST
WESTMOUNT, QC H3Z1A7 CA

FEI Number: 59-2465412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEINER, LLOYD
Address: 4119 SHERBROOKE WEST
City-St-Zip: WESTMOUNT, QC H32 1A7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHEINER, LLOYD
Address: 4119 SHERBROOKE WEST
City-St-Zip: WESTMOUNT, QC H3Z1A7

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES F. ALLEN

AGEN

02/04/2009

Electronic Signature of Signing Officer or Director

Date