

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36514

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE BALLOON CONNECTION, INC.

Current Principal Place of Business:

2005 TREE FORK LANE
SUITE 105
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

2005 TREE FORK LANE
SUITE 105
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2478432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BOBBI
2005 TREE FORK LAND
SUITE 105
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROBERTS, BOBBI
Address: 206 LIVE OAK COURT
City-St-Zip: LAKE MARY, FL 32746

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: BOBBI ROBERTS

PTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date