

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009207

FILED
Jan 31, 2012
Secretary of State

Entity Name: BALLS-GO-ROUND, INC.

Current Principal Place of Business:

1430 SHORELANDS DRIVE WEST
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4 HEMLOCK ROAD
WEST NYACK, NY 10994

New Mailing Address:

1430 SHORELANDS DRIVE WEST
VERO BEACH, FL 32963

FEI Number: 27-1036257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNOW, ANNETTE
1430 SHORELANDS DRIVE WEST
VERO BEACH, FL 32963 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: D
Name: KRASNOW, KENNETH
Address: 1430 SHORELANDS DRIVE WEST
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: KRASNOW, KARLY
Address: 1430 SHORELANDS DRIVE WEST
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: KRASNOW, JEFFREY
Address: 1430 SHORELANDS DRIVE WEST
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: KRASNOW, ANNETTE
Address: 1430 SHORELANDS DRIVE WEST
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MAFFUCCI, GINA
Address: 6789 SE WARWICK LANE
City-St-Zip: STUART, FL 34997

Title: D
Name: VERDESHI, CONNIE
Address: 6540 SE BROADMOOR LANE
City-St-Zip: STUART, FL 34997

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNETTE KRASNOW

MRS.

01/31/2012

Electronic Signature of Signing Officer or Director

Date