2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114635

Entity Name: CENTRAL FLORIDA BALLOONS, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1370 N. MACEY DR 283 CRANES ROOST BLVD.

LONGWOOD, FL 32750 111

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

1370 N. MACEY DR 283 CRANES ROOST BLVD.

LONGWOOD, FL 32750

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 65-1060745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVENPORT, RICHARD B
1370 N. MACEY DR
DAVENPORT, RICHARD B
283 CRANES ROOST BLVD.

LONGWOOD, FL 32750 US SUITE 111

ALTAMONTE SPRINGS, FL 32701 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 DAVENPORT 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DAVENPORT, RICHARD

Address: 283 CRANES ROOST BLVD. SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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 DAVENPORT PRES 04/05/2012