2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044398

Entity Name: BALLOON DECORATING SPECIALISTS, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8509 ALTON AVE. JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

11755 FT. CAROLINE ROAD JACKSONVILLE, FL 32225

FEI Number: 59-3715153 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:

TURNER, BILLIE ANN 11755 FT. CAROLINE ROAD JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 TURNER, BILLIE ANN

 Address:
 11755 FT. CAROLINE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title:

Name: TURNER, EDWIN EARL JR.
Address: 11755 FT. CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: BILLIE ANN TURNER D 02/18/2010