

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037467

FILED
Jan 16, 2012
Secretary of State

Entity Name: RICK THE BALLOONATIC, INC.

Current Principal Place of Business:

8556 MERRIMOOR BLVD
LARGO, FL 33777

New Principal Place of Business:

14000 68TH ST NORTH
UNIT A
LARGO, FL 33771

Current Mailing Address:

PO BOX 184
PINELLAS PARK, FL 33780

New Mailing Address:

14000 68TH ST NORTH
UNIT A
LARGO, FL 33771

FEI Number: 03-0427968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLER, KEVIN J
1135 PASADENA AVE SO STE 260
ST PETERSBURG, FL 33707 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: WEIL, RICHARD A
Address: 8556 MERRIMOOR BLVD
City-St-Zip: LARGO, FL 33777

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: RICK WEIL

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date