

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086483

Entity Name: BALLON, INC.

FILED  
Feb 17, 2012  
Secretary of State

**Current Principal Place of Business:**

837 N FT. LAUDERDALE BEACH BLVD.  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

837 N FT. LAUDERDALE BEACH BLVD.  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 45-0520005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KEARNEY, SIMON P  
2022 NE 31 AVENUE  
FT. LAUDERDALE, FL 33305 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: KEARNEY, SIMON P  
Address: 2013 SE 16TH ST  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: D  
Name: FAGAN, DAVID  
Address: 2200 MIDDLE RIVER DR  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D  
Name: KEARNEY, DONAL  
Address: 3020 NE 32 AVE #1014  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SIMON KEARNEY

D

02/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date