

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062785

FILED
Jan 07, 2012
Secretary of State

Entity Name: MOONLIGHT BALLOONS, INC.

Current Principal Place of Business:

10777 SOUTH SARATOGA DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10777 SOUTH SARATOGA DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 20-0998497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LAWRENCE
10777 SOUTH SARATOGA DRIVE
COOPER CITY, FL 33026 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: PD
Name: COOPER, LAWRENCE
Address: 10777 SOUTH SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026 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: LAWRENCE COOPER

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date