

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081015

Entity Name: BA DA BOOM FIREWORKS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

9416 STATE ROAD 52
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

16532 FRINGE TREE DRIVE
SPRING HILL, FL 34610

New Mailing Address:

10234 WIDGEON WAY
NEW PORT RICHEY, FL 34654

FEI Number: 20-5131880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNCHAK, JAMES T
16532 FRINGE TREE DRIVE
SPRING HILL, FL 34610 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: P/S
Name: PUNCHAK, JAMES T
Address: 16532 FRINGE TREE DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP/T
Name: CELOTTO, THOMAS A
Address: 10234 WIDGEON WAY
City-St-Zip: NEW PORT RICHEY, FL 34654 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: THOMAS CELOTTO

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date