

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101941

FILED
Feb 18, 2011
Secretary of State

Entity Name: BALLOONS AND THINGS BY RSB & INC.

Current Principal Place of Business:

162 SE OSPREY RIDGE
PT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

162 SE OSPREY RIDGE
PT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 27-4377704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHERRI D
162 SE OSPREY RIDGE
PT ST LUCIE, FL 34984 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: DIR
Name: BROWN, SHERRI D
Address: 162 SE OSPREY RIDGE
City-St-Zip: PT ST LUCIE, FL 34984

Title: P
Name: BROWN, SHERRI D
Address: 162 SE OSPREY RIDGE
City-St-Zip: PT ST LUCIE, FL 34984

Title: VP
Name: BROWN, ROBERT D
Address: 162 SE OSPREY RIDGE
City-St-Zip: PT ST LUCIE, FL 34984

Title: SEC
Name: BROWN, ROBERT D
Address: 162 SE OSPREY RIDGE
City-St-Zip: PT ST LUCIE, FL 34984

Title: TRES
Name: BROWN, SHERRI D
Address: 162 SE OSPREY RIDGE
City-St-Zip: PT ST LUCIE, FL 34984

Title: 2 VP
Name: BROWN, ROBERT D
Address: 162 SE OSPREY RIDGE
City-St-Zip: PT ST LUCIE, FL 34984

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: SHERRI BROWN

OWER

02/18/2011

Electronic Signature of Signing Officer or Director

Date