

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000058079

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** GONE WITH THE WIND BALLOON COMPANY

**Current Principal Place of Business:**

321 HOLLYWOOD STREET  
LEHIGH ACRES, FL 33936 US

**New Principal Place of Business:**

321 HOLLYWOOD STREET  
LEHIGH ACRES, FL 339365335 US

**Current Mailing Address:**

P.O.BOX 50967  
FORT MYERS, FL 33994 US

**New Mailing Address:**

P.O.BOX 50967  
FORT MYERS, FL 339940967 US

**FEI Number:** 45-2602401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DZILINSKI, EUGENE  
321 HOLLYWOOD STREET  
LEHIGH ACRES, FL 33936 US

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

DZILINSKI, EUGENE S  
321 HOLLYWOOD STREET  
LEHIGH ACRES, FL 33936 US

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: GENE DZILINSKI

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DZILINSKI, EUGENE S  
Address: 321 HOLLYWOOD STREET  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP  
Name: DZILINSKI, JO-ANN T  
Address: 321 HOLLYWOOD STREET  
City-St-Zip: LEHIGH ACRES, FL 339365335 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: GENE DZILINSKI

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date