

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102161

FILED
Apr 23, 2010
Secretary of State

Entity Name: TRANQUILITY BALLOON RIDES, INC.

Current Principal Place of Business:

8532 SOUTHERN CHARM CIR
BROOKSVILLE, FL 34913

New Principal Place of Business:

5400 JOYNER AVE.
SPRING HILL, FL 34608

Current Mailing Address:

8532 SOUTHERN CHARM CIR
BROOKSVILLE, FL 34613

New Mailing Address:

5400 JOYNER AVE.
SPRING HILL, FL 34608

FEI Number: 59-3612098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, EDGAR
8532 SOUTHERN CHARM CIR
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

YORK, EDGAR
5400 JOYNER AVE
SPRING HILL, FL 34608 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YORK, EDGAR
Address: 5400 JOYNER AVE
City-St-Zip: SPRING HILL, FL 34608

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: EDGAR YORK

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date