

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102161

FILED
Mar 08, 2011
Secretary of State

Entity Name: TRANQUILITY BALLOON RIDES, INC.

Current Principal Place of Business:

5400 JOYNER AVE.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

5400 JOYNER AVE.
SPRING HILL, FL 34608

New Mailing Address:

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

Title: SEC
Name: YORK, JILL S
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: JILL YORK

SEC

03/08/2011

Electronic Signature of Signing Officer or Director

Date