

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71427

Entity Name: BAY BALLOONS INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

707 W. ALFRED STREET
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

707 W. ALFRED STREET
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3077124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTECASI, JOSEPH C
707 W. ALFRED ST.
TAMPA, FL 33603 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SETTECASI, JOSEPH
Address: 707 W ALFRED ST
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: SETTCASI, LYNNE
Address: 707 W ALFRED ST
City-St-Zip: TAMPA, FL 33603

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: JOSEPH SETTECASI

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date