

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036197

Entity Name: BALLOONMASTERZ ENTERTAINMENT, INC.

Current Principal Place of Business:

11180 WINDING PEARL WAY
WELLINGTON, FL 33414

Current Mailing Address:

11180 WINDING PEARL WAY
WELLINGTON, FL 33414 US

FEI Number: 02-0586471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMOND, ROBERT
11180 WINDING PEARL WAY
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name DIAMOND, ROBERT
Address 11180 WINDING PEARL WAY
City-State-Zip: WELLINGTON FL 33414

Title TREA
Name DIAMOND, ALYSSA PTREASUR
Address 11180 WINDING PEARL WAY
City-State-Zip: WELLINGTON FL 33414

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: ALYSSA P. DIAMOND

TREASURER

05/20/2015

Electronic Signature of Signing Officer/Director Detail

Date