

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086483

Entity Name: BALLON, INC.

Current Principal Place of Business:

837 N FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

837 N FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

FEI Number: 45-0520005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEARNEY, SIMON P
2022 NE 31 AVENUE
FT. LAUDERDALE, FL 33305 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 D
Name KEARNEY, SIMON P
Address 2013 SE 16TH ST
City-State-Zip: LAUDERDALE-BY-THE-SEA FL 33062

Title D
Name KEARNEY, DONAL
Address 3020 NE 32 AVE #1014
City-State-Zip: FT. LAUDERDALE FL 33308

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: SIMON P KEARNEY

DIRECTOR

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date