

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105511

FILED
Jan 11, 2009
Secretary of State

Entity Name: A BEAUTIFUL BALANCE, INCORPORATED

Current Principal Place of Business:

3985 SWIFT RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3036 ARAPAHO ST
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 83-0401822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, BETSEY
3036 ARAPAHO ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BUXTON, BETSEY
3036 ARAPAHO ST
SARASOTA, FL 34231 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUXTON, BETSEY
Address: 3036 ARAPAHO ST
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: SCHAWK, CATHY
Address: 2523 RIVERVIEW CT
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: KOUSE, LINDA
Address: 3243 KINGSWOOD DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETSEY BUXTON

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date