2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347019

Entity Name: BALANCED SECURITY PLANNING INC

Current Principal Place of Business:

7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702

FILED Feb 06, 2024 **Secretary of State** 9667008226CC

Current Mailing Address:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 US

FEI Number: 59-1259258 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 **PRESIDENT** Title **SECRETARY** GOPIAO, GEORGE Name LAM, PETER Name

Address **4701 TELLER AVENUE** Address **4701 TELLER AVENUE**

City-State-Zip: NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660 City-State-Zip:

DIRECTOR Title Title **TREASURER**

Name GOPIAO, GEORGE Name GOPIAO, GEORGE

Address **4701 TELLER AVENUE** Address **4701 TELLER AVENUE**

NEWPORT BEACH CA 92660 City-State-Zip: City-State-Zip: NEWPORT BEACH CA 92660

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: GEORGE GOPIAO **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

02/06/2024