

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002009

Entity Name: PROBALANCE, INC.

Current Principal Place of Business:

28059 US HIGHWAY 19 N STE 300
CLEARWATER, FL 33761

Current Mailing Address:

28059 US HIGHWAY 19 N STE 300
CLEARWATER, FL 33761 US

FEI Number: 46-2191839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLIN, TOM
28059 US HIGHWAY 19 N STE 300
CLEARWATER, FL 33761 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,P,CEO
Name CARLIN, THOMAS M
Address 28059 US HIGHWAY 19 N STE 300
City-State-Zip: CLEARWATER FL 33761

Title COO
Name CARLIN, JOHN
Address 28059 US HIGHWAY 19 N STE 300
City-State-Zip: CLEARWATER FL 33761

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: JOHN CARLIN

COO

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date