

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305889

Entity Name: SOUTHERN BALANCE INC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1497A CREIGHTON ROAD
PENSACOLA, FL 32504 US

New Principal Place of Business:

9422 HAY MEADOW ROAD
MILTON, FL 32583 US

Current Mailing Address:

P.O. BOX 11309
PENSACOLA, FL 32524 US

New Mailing Address:

P.O. BOX 626
MILTON, FL 32572 US

FEI Number: 59-1145175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANLEY, TOMMIE R
9422 HAYMEADOW ROAD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: DANLEY, CALEELA MRS.
Address: 9422 HAYMEADOW ROAD
City-St-Zip: MILTON, FL 32583 US

Title: PD () Delete
Name: DANLEY, TOMMIE R
Address: 9422 HAYMEADOW ROAD
City-St-Zip: MILTON, FL 32583 US

Title: TD () Delete
Name: DANLEY, SARAH
Address: 9422 HAYMEADOW ROAD
City-St-Zip: MILTON, FL 32583 US

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: TOMMIE R. DANLEY

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date