

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587941

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: BALASSA LABORATORIES, INC

**Current Principal Place of Business:**

509 HERBERT ST  
UNIT 2A  
PORT ORANGE, FL 321293829

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 291161  
PORT ORANGE, FL 321291161 US

**New Mailing Address:**

FEI Number: 59-1854689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIGAETANO, NICHOLAS A.  
3311 S ATLANTIC AVE 503  
DAYTONA BEACH, FL 32118      US

**Name and Address of New Registered Agent:**

DIGAETANO, MARGARET  
505 HEALTH BLVD  
DAYTONA BEACH, FL 32114      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: MARGARET DIGAETANO      03/15/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: DI GAETANO, NICHOLAS, A.  
Address: 3111 S ATLANTIC AVE APT 503  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S      ( ) Delete  
Name: DI GAETANO, ANNE L.,  
Address: 3111 S ATLANTIC AVE APT 503  
City-St-Zip: DAYTONA BEACH, FL 32118

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: MGR      ( ) Change (X) Addition  
Name: DIGAETANO, MARGARET  
Address: 505 HEALTH BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

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: MARGARET DIGAETANO      MGR      03/15/2009  
Electronic Signature of Signing Officer or Director      Date