

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75020

FILED
Jan 12, 2012
Secretary of State

Entity Name: BAY TO BAY BALANCING, INC.

Current Principal Place of Business:

14819 N 12TH ST
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

14819 N 12TH ST
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-2815707 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCOTT, PETER
14819 N. 12TH STREET
LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JUDGE, WILLIAM C
Address: 11128 SERENITY OAKS LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: SEC
Name: SISSEL, JON R
Address: 512 CRYSTAL LAKE RD.
City-St-Zip: LUTZ, FL 33548 US

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: WILLIAM CARSON JUDGE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date