

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021023

FILED
Feb 17, 2011
Secretary of State

Entity Name: BALANCED BODYWORKS, INC.

Current Principal Place of Business:

1855 SE FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1855 SE FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0986196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, CECILIA
1855 SE FEDERAL HWY.
STUART, FL 34994 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: SERRA, CECILIA
Address: 4732 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: SNYDER, ANNA
Address: 4732 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

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: CECILIA SERRA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date