

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077306

FILED
May 01, 2011
Secretary of State

Entity Name: BALANCED REFLECTIONS, INC.

Current Principal Place of Business:

437 HARBOUR OAKS POINTE DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

6516 THE LANDINGS DR
BELLE ISLE, FL 32812

Current Mailing Address:

437 HARBOUR OAKS POINTE DRIVE
ORLANDO, FL 32809

New Mailing Address:

6516 THE LANDINGS DR
BELLE ISLE, FL 32812

FEI Number: 59-3676848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: GRABHORN, SUSAN G
Address: 6516 THE LANDINGS DR
City-St-Zip: BELLE ISLE, FL 32812

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: SUSAN GRAHORN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date