

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028953

FILED
Aug 07, 2008
Secretary of State

Entity Name: PERFECTLY BALANCED BOOKS, INC.

Current Principal Place of Business:

611 DRUID RD, EAST
SUITE 403
CLEARWATER, FL 33756

New Principal Place of Business:

1245 S MARTIN LUTHER KING AVE
C-303
CLEARWATER, FL 33756

Current Mailing Address:

611 DRUID RD, EAST
SUITE 403
CLEARWATER, FL 33756

New Mailing Address:

1245 S MARTIN LUTHER KING AVE
C-303
CLEARWATER, FL 33756

FEI Number: 52-2304506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETTAU, KATHLEEN E
611 DRUID RD E.
SUITE 403
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LETTAU, KATHLEEN E
1245 S MARTIN LUTHER KING AVE.
C-303
CLEARWATER, FL 33756 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:

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LETTAU, KATHLEEN E
Address: 611 DRUID RD E., STUITE 403
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LETTAU, KATHLEEN E
Address: 1245 S MARTIN LUTHER KING AVE - C-303
City-St-Zip: CLEARWATER, FL 33756

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: KATHLEEN E. LETTAU

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date