

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000028953

FILED
Sep 22, 2009
Secretary of State**Entity Name:** PERFECTLY BALANCED BOOKS, INC.**Current Principal Place of Business:**1245 S MARTIN LUTHER KING AVE
C-303
CLEARWATER, FL 33756**New Principal Place of Business:****Current Mailing Address:**1245 S MARTIN LUTHER KING AVE
C-303
CLEARWATER, FL 33756**New Mailing Address:****FEI Number:** 52-2304506**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LETTAU, KATHLEEN E
1245 S MARTIN LUTHER KING AVE.
C-303
CLEARWATER, FL 33756 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 () Delete
Name: LETTAU, KATHLEEN E
Address: 1245 S MARTIN LUTHER KING AVE - C-303
City-St-Zip: CLEARWATER, FL 33756**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: LETTAU, KATHLEEN E
Address: 1245 S MARTIN LUTHER KING AVE - C-303
City-St-Zip: CLEARWATER, FL 33756**Title:** S () Change (X) Addition
Name: GRAVLIN, WADE D
Address: 1665 WEST NORTON
City-St-Zip: NORTON SHORES, MI 49441

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

PTD

09/22/2009

Electronic Signature of Signing Officer or Director_____
Date