

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028953

FILED
Apr 25, 2011
Secretary of State

Entity Name: PERFECTLY BALANCED BOOKS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1245 S MARTIN LUTHER KING JR 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:

Name and Address of New Registered Agent:

LETTAU, KATHLEEN E
1245 S MARTIN LUTHER KING JR 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LETTAU, KATHLEEN E
Address: 1245 S MARTIN LUTHER KING JR AVE - C-303
City-St-Zip: CLEARWATER, FL 33756

Title: S
Name: GRAVLIN, WADE D
Address: 1665 WEST NORTON
City-St-Zip: NORTON SHORES, MI 49441

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: KATHLEEN E. LETTAU

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date