

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058498

FILED
Mar 23, 2009
Secretary of State

Entity Name: BALANCED BODY GAINESVILLE, INC.

Current Principal Place of Business:

108 NW 76 DRIVE SUITE A
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

108 NW 76 DRIVE SUITE A
GAINESVILLE, FL 32607

New Mailing Address:

108 NW 76TH DRIVE
SUITE A
GAINESVILLE, FL 32607

FEI Number: 59-3723606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, LIORA
108 NW 76 DRIVE
SUITE A
GAINESVILLE, FL 32607 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUERBACH, LIORA
Address: 108 NW 76TH DRIVE, SUITE A
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUERBACH, LIORA
Address: 108 NW 76TH DRIVE, SUITE A
City-St-Zip: GAINESVILLE, FL 32607

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: LIORA AUERBACH

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date