

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058498

FILED
Mar 16, 2011
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 76TH DRIVE
SUITE A
GAINESVILLE, FL 32607

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: AUERBACH, LIORA S
Address: 108 NW 76TH DRIVE, SUITE A
City-St-Zip: GAINESVILLE, FL 32607

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: LIORA AUERBACH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date