

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058498

FILED
Jan 20, 2012
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:

4880 W. NEWBERRY RD
SUITE 180
GAINESVILLE, FL 32607

Current Mailing Address:

108 NW 76TH DRIVE
SUITE A
GAINESVILLE, FL 32607

New Mailing Address:

4880 W. NEWBERRY RD
SUITE 180
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:

AUERBACH, LIORA
4880 W. NEWBERRY RD
SUITE 180
GAINESVILLE, FL 32607 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AUERBACH, LIORA S
Address: 4880 W. NEWBERRY RD
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

01/20/2012

Electronic Signature of Signing Officer or Director

Date