

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022490

FILED
Apr 30, 2011
Secretary of State

Entity Name: BODY BALANCING BY LISA, INC.

Current Principal Place of Business:

308 HIGHLAND DRIVE WEST
LAKELAND, FL 33813

New Principal Place of Business:

308 HIGHLAND DRIVE WEST
LAKELAND, FL 33813 US

Current Mailing Address:

308 HIGHLAND DRIVE WEST
LAKELAND, FL 33813

New Mailing Address:

308 HIGHLAND DRIVE WEST
LAKELAND, FL 33813 US

FEI Number: 61-1434026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LISA
308 HIGHLAND DRIVE WEST
LAKELAND, FL 33813 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: P
Name: KING, LISA
Address: 308 HIGHLAND DRIVE. W.
City-St-Zip: LAKELAND, FL 33813

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: LISA KING

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date