

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069692

Entity Name: BALANCED SOLE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

297 EMERALD SHORES CIRCLE
APT. 304
OCOOEE, FL 34761

New Principal Place of Business:

34140 ALAMEDA DRIVE
SORRENTO, FL 32776

Current Mailing Address:

297 EMERALD SHORES CIRCLE
APT. 304
OCOOEE, FL 34761

New Mailing Address:

34140 ALAMEDA DRIVE
SORRENTO, FL 32776

FEI Number: 34-1993244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JON S
297 EMERALD SHORES CIRCLE
APT. 304
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

JOHNSON, JON S PRES
34140 ALAMEDA DRIVE
SORRENTO, FL 32776 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: JON JOHNSON

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, JON S
Address: 297 EMERALD SHORES CIRCLE APT. 304
City-St-Zip: OCOOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, JON S
Address: 34140 ALAMEDA DRIVE
City-St-Zip: SORRENTO, FL 32776

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: JON JOHNSON

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date