

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069692

Entity Name: BALANCED SOLE, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

34140 ALAMEDA DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

34140 ALAMEDA DRIVE
SORRENTO, FL 32776

New Mailing Address:

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 PRES
34140 ALAMEDA DRIVE
SORRENTO, FL 32776 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: JOHNSON, JON S
Address: 34140 ALAMEDA DRIVE
City-St-Zip: SORRENTO, FL 32776

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: JON JOHNSON

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date