

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071816

FILED
Apr 23, 2009
Secretary of State

Entity Name: BALANCE AND OPTIONS, INC.

Current Principal Place of Business:

5100 WEST COMMERCIAL BOULEVARD
SUITE # 11
TAMARAC, FL 33319

New Principal Place of Business:

5100 WEST COMMERCIAL BOULEVARD
SUITE # 13
TAMARAC, FL 33319

Current Mailing Address:

5100 WEST COMMERCIAL BOULEVARD
SUITE # 11
TAMARAC, FL 33319

New Mailing Address:

5100 WEST COMMERCIAL BOULEVARD
SUITE # 13
TAMARAC, FL 33319

FEI Number: 20-2852100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, RODNEY L
5847 WOODLANDS BOULEVARD
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDERS, RODNEY L
Address: 5847 WOODLANDS BOULEVARD
City-St-Zip: TAMARAC, FL 33319

Title: VP () Delete
Name: GRUBBS, WILLA T
Address: 6794 NORTH PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY SANDERS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date