

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071816

FILED  
Apr 24, 2011  
Secretary of State

Entity Name: BALANCE AND OPTIONS, INC.

## Current Principal Place of Business:

5100 WEST COMMERCIAL BOULEVARD  
SUITE # 13  
TAMARAC, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

5100 WEST COMMERCIAL BOULEVARD  
SUITE # 13  
TAMARAC, FL 33319

## New Mailing Address:

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:

SANDERS, RODNEY L  
5100 W. COMMERCIAL BLVD  
13  
TAMARAC, FL 33319 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: RODNEY SANDERS

04/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SANDERS, RODNEY L  
Address: 5100 W. COMMERCIAL BLVD #13  
City-St-Zip: TAMARAC, FL 33319

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

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: RODNEY SANDERS

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date