

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164042

Entity Name: BALANCING BODIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5260 SE SEASCAPE WAY #102
STUART, FL 34997

New Principal Place of Business:

5260 SE SEASCAPE WAY #102
STUART, FL 34997

Current Mailing Address:

5260 SE SEASCAPE WAY #102
STUART, FL 34997

New Mailing Address:

FEI Number: 20-3941337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAWN E
5260 SE SEASCAPE WAY #102
STUART, FL 34997 US

Name and Address of New Registered Agent:

TAYLOR, DAWN E
5260 SE SEASCAPE WAY #102
STUART, FL 34997 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: DAWN TAYLOR

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: TAYLOR, DAWN E
Address: 5260 SE SEASCAPE WAY #102
City-St-Zip: STUART, FL 34997

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: DAWN TAYLOR

OWN

03/16/2011

Electronic Signature of Signing Officer or Director

Date