

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117409

FILED
Apr 30, 2008
Secretary of State

Entity Name: PERFECT BALANCE SERVICES CORP.

Current Principal Place of Business:

506 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

506 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-5529508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MATILDE
1891 SWEETWATER BEND
DELTONA, FL 32738 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: MARTINEZ, MATILDE
Address: 1891 SWEETWATER BEND
City-St-Zip: DELTONA, FL 32738

Title: VP () Delete
Name: MARTINEZ, ELIDETH
Address: 1891 SWEETWATER BEND
City-St-Zip: DELTONA, FL 32738

Title: S () Delete
Name: MARTINEZ, ARACELI
Address: 1891 SWEETWATER BEND
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATILDE MARTINEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date