

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132184

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: A BALANCED BODY MASSAGE, INC.

## Current Principal Place of Business:

315 SW SALERNO ROAD  
STUART, FL 34997

## New Principal Place of Business:

594 SE HIDDEN RIVER DR.  
PORT SAINT LUCIE, FL 34983

## Current Mailing Address:

413 SW CALIFORNIA AVE  
STUART, FL 34994

## New Mailing Address:

FEI Number: 20-5083475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORRAINE, LEWIS  
315 SW SALERNO RD  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

LORRAINE, LEWIS  
594 HIDDEN RIVER DR  
PORT SAINT LUCIE, FL 34983 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: LORRAINE LEWIS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LEWIS, LORRAINE  
Address: 315 SW SALERNO RD  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LEWIS, LORRAINE  
Address: 594 SE HIDDEN RIVER DR  
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: LORRAINE LEWIS

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date