

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132184

FILED
Apr 15, 2012
Secretary of State

Entity Name: A BALANCED BODY MASSAGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
594 HIDDEN RIVER DR
PORT SAINT LUCIE, FL 34983 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

OFFICERS AND DIRECTORS:

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

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: LORRAINE W LEWIS

DP

04/15/2012

Electronic Signature of Signing Officer or Director

Date