

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133091

Entity Name: BALANCE HEALTH STUDIO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3547 EAST COUNTY HWY. 30-A
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3547 EAST COUNTY HWY. 30-A
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 20-5678272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECOURT, KELLI J
135 FLIP FLOP LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

PRECOURT, KELLI J
3547 E. CO HIGHWAY 30A
SEAGROVE BEACH, FL 32459 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: KELLIPRECOURT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: PRECOURT, KELLI J
Address: 135 FLIP FLOP LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: PRECOURT, KELLI J
Address: 135 FLIP FLOP LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: PRECOURT, KELLI J
Address: 3547 E. CO HIGHWAY 30A
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D (X) Change () Addition
Name: PRECOURT, KELLI J
Address: 3547 E. CO HIGHWAY 30A
City-St-Zip: SEAGROVE BEACH, FL 32459

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: KELLI PRECOURT

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date