

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133091

FILED
Apr 01, 2011
Secretary of State

Entity Name: BALANCE HEALTH STUDIO, INC.

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
3547 E. CO HIGHWAY 30A
SEAGROVE BEACH, FL 32459 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: PVTs
Name: PRECOURT, KELLI J
Address: 3547 E. CO HIGHWAY 30A
City-St-Zip: SEAGROVE BEACH, FL 32459

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

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: KELLI PRECOURT

OFFI

04/01/2011

Electronic Signature of Signing Officer or Director

Date