

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113635

Entity Name: BALANCE FOR ALL, INC

FILED  
Jan 18, 2012  
Secretary of State

## Current Principal Place of Business:

6258 PRESIDENTIAL COURT  
SUITE 100  
FORT MYERS, FL 33919

## New Principal Place of Business:

6238 PRESIDENTIAL COURT  
SUITE 6  
FORT MYERS, FL 33919

## Current Mailing Address:

6258 PRESIDENTIAL COURT  
SUITE 100  
FORT MYERS, FL 33919

## New Mailing Address:

6238 PRESIDENTIAL COURT  
SUITE 6  
FORT MYERS, FL 33919

FEI Number: 26-1248243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARSWELL, DARLENE AP, DOM  
869 MARBEN DRIVE  
FORT MYERS, FL 33919 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: P  
Name: CARSWELL, DARLENE AP  
Address: 869 MARBEN DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: VP  
Name: CARSWELL, ROBERT JR  
Address: 869 MARBEN DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: S  
Name: CARSWELL, DARLENE AP  
Address: 869 MARBEN DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: T  
Name: CARSWELL, DARLENE AP  
Address: 869 MARBEN DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: DIR  
Name: CARSWELL, DARLENE AP  
Address: 869 MARBEN DRIVE  
City-St-Zip: FORT MYERS, FL 33919

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: DARLENE CARSWELL, AP

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date