

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000134022

Entity Name: IN BALANCE, INC.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12268 TAMIAMI TRAIL E, STE 301  
NAPLES, FL 34113

**New Principal Place of Business:**

**Current Mailing Address:**

12268 TAMIAMI TRAIL E, STE 301  
NAPLES, FL 34113

**New Mailing Address:**

FEI Number: 26-1611970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TABER, DAVID L JR.  
12268 TAMIAMI TRAIL E SUITE 301  
NAPLES, FL 34113 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: PTS  
Name: TABER, DAVID L JR.  
Address: 12268 TAMIAMI TRAIL E SUITE 301  
City-St-Zip: NAPLES, FL 34113

Title: VP  
Name: KLEIN, LINDSEY T  
Address: 12268 TAMIAMI TRAIL E SUITE 301  
City-St-Zip: NAPLES, FL 34113

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: DAVID L TABER JR

PTS

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date