

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073870

FILED
May 01, 2012
Secretary of State

Entity Name: A BALANCED LIFE INC OF CENTRAL FLORIDA

Current Principal Place of Business:

284 HILLTOP DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

284 HILLTOP DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-3118183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXECUTIVE MANAGEMENT SOLUTIONS INC
385 CENTER POINT CIRCLE
SUITE 1319
ALTAMONTE SPRINGS, FL 32701 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: COUTURE, TODD C
Address: 284 HILLTOP DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: COUTURE, OLIVIA A
Address: 284 HILLTOP DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: TODD C COUTURE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date