2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048233

Entity Name: BALANCED HOME HEALTHCARE, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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14527 N. FLORIDA AVENUE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

4801 GEORGE ROAD 140 TAMPA, FL 33634

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EYER, JAMES W JR 7005 PELICAN ISLAND DRIVE TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EYER, JAMES W JR.

Address: 7005 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

Title: VP

Name: BENNETT, ROBERT S Address: 14527 N. FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33613

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: ROBERT BENNETT VP 04/01/2010