

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048247

FILED
Feb 06, 2012
Secretary of State

Entity Name: BALANCED MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

14527 N. FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

4801 GEORGE ROAD
140
TAMPA, FL 33634

New Mailing Address:

220 CRYSTAL GROVE BLVD
LUTZ, FL 33548

FEI Number: 27-0287287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ROBERT S
14527 N. FLORIDA AVENUE
TAMPA, FL 33613 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: BENNETT, ROBERT S
Address: 14527 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: BENNETT, ROBERT S
Address: 14527 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: D
Name: BARNES, STACY
Address: 14527 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: D
Name: SIEBEL, MICHAEL
Address: 14527 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: D
Name: TANNER, SHELLEY
Address: 14527 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613

Title: D
Name: KENNEDY, EMANUEL
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 S BENNETT

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date