

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065131

FILED
Mar 05, 2012
Secretary of State

Entity Name: BALANCE HOME HEALTH INC.

Current Principal Place of Business:

8405 N. HIMES AVENUE
SUITE 217
TAMPA, FL 33614

New Principal Place of Business:

3709 W HAMILTON AVE
SUITE 4
TAMPA, FL 33614 US

Current Mailing Address:

8405 N. HIMES AVENUE
SUITE 217
TAMPA, FL 33614

New Mailing Address:

3709 W HAMILTON AVE
SUITE 4
TAMPA, FL 33614 US

FEI Number: 27-0659554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ARIEL
8405 N. HIMES AVENUE
SUITE 217
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DIAZ, ARIEL
3709 W HAMILTON AVE
SUITE 4
TAMPA, FL 33614 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: ARIEL DIAZ

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ARIEL
Address: 8016 DELL DR.
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: BERNAL, ORESTES
Address: 4008 W BROAD ST
City-St-Zip: TAMPA, FL 33614

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: ARIEL DIAZ

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date