

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050829

Entity Name: BALANCED 4 LIFE, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6413 N 43RD ST
B
TAMPA, FL 33610 US

New Principal Place of Business:

3720 WIGGINS LEAF ST
TAMPA, FL 33619 US

Current Mailing Address:

6413 N 43RD ST
B
TAMPA, FL 33610 US

New Mailing Address:

3720 WIGGINS LEAF ST
TAMPA, FL 33619 US

FEI Number: 27-2764318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PATRICIA A
6413 N 43RD ST
B
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GARCIA, PATRICIA A
3720 WIGGINS LEAF ST
TAMPA, FL 33619 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, PATRICIA A
Address: 3720 WIGGINS LEAF ST
City-St-Zip: TAMPA, FL 33619 US

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: PATRICIA A GARCIA

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date