2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053113

Entity Name: CONSTRUCTION BALANCE, INCORPORATED

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

130 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114

FEI Number: 59-2607901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FASONE, DORICE M
130 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US
SOROKA, DORICE M
130 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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: DORICE M SOROKA 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 FASONE, DORICE M
 Name:
 SOROKA, DORICE M

 Address:
 130 S RIDGEWOOD AVE
 Address:
 130 S RIDGEWOOD AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORICE M SOROKA PRES 03/24/2009