

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076974

Entity Name: TRU-BALANCE MFG., INC.

FILED  
Feb 25, 2011  
Secretary of State

## Current Principal Place of Business:

2110 NE 36TH AVE. # 198  
OCALA, FL 34470

## New Principal Place of Business:

## Current Mailing Address:

2110 NE 36TH AVE. # 198  
OCALA, FL 34470

## New Mailing Address:

FEI Number: 59-3601720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, WILLIAM J JR.  
2110 NE 36TH AVE  
#198  
OCALA, FL., FL 34470 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: D  
Name: COLE, WILLIAM J JR.  
Address: 2110 NE 36TH AVE. RM 198  
City-St-Zip: Ocala, FL 34470

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: WILLIAM J. COLE, JR.

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date