

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069692

Entity Name: BALANCED SOLE, INC.

Current Principal Place of Business:

34140 ALAMEDA DRIVE
SORRENTO, FL 32776

Current Mailing Address:

34140 ALAMEDA DRIVE
SORRENTO, FL 32776

FEI Number: 34-1993244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, JON SPRES
34140 ALAMEDA DRIVE
SORRENTO, FL 32776 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

_____ Date

Officer/Director Detail :

Title PRES
Name JOHNSON, JON S
Address 34140 ALAMEDA DRIVE
City-State-Zip: SORRENTO FL 32776

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: JON JOHNSON

PRESIDENT

01/28/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date